



Case No.: 98-02675-5-ATS  
 Case Name: INTERNATIONAL HERITAGE INC.  
 Taxpayer ID No.: 87-0421191  
 For Period Ending: 09/19/00

## ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Trustee Name: HOLMES P. HARDEN, TRUSTEE  
 Bank Name: NATIONSBANK, N.A.  
 Account Number: 3753846521 Checking - Non Interest

Blanket Bond (per case limit): Separate Bond (if applicable): \$ 4,000,000.00

## FORM 2

1	2	3	4	5	6	7	8	9	10
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Deposits (\$)	Interest (\$)	Checks (\$)	Adjustments (\$)	Transfers (\$)	Account Balance (\$)
08/01/00	001097	BELLSOUTH	020 713 6257 001 \$20.56 056 661-2489 001 \$32.39 056 390-8195 001 \$26.43 Telephone Service				153.96		254.36
08/01/00	001098	INFOSTOR, INC.	919 790-0128 010 0363 \$60.02 919 876-2161 450 0364 \$93.94 Transfer from Acct #3753846518				254.36		0.00
08/25/00	001099	Bellsouth	STORAGE UNIT RENTAL INV. 008797				60.02		60.02
08/25/00	001100	AT&T	Bank Funds Transfer Telephone Service 919 876-2161 450 0364 Telephone Service				47.22		148.5
08/25/00	001101	BellSouth	056 661-2489 001 \$26.36 056 390-8195 001 \$14.55 Telephone Service 919 790-0128 010 0363				40.91		100.93
							60.02		60.02
									0.00

Account 3753846521	Balance Forward	0.00	103 Checks	48,696.48
	0 Deposits	0.00	0 Adjustments Out	0.00
	0 Interest Postings	0.00	0 Transfers Out	0.00
Subtotal		\$ 0.00	Total	\$ 48,696.48
	0 Adjustments In	0.00		
49 Transfers In		48,696.48		
	Total	\$ 48,696.48		

## \*-----BILLING INSTRUCTIONS-----\*

-----MATTER DESCRIPTION-----\*  
 INTERNATIONAL HERITAGE, INC.  
 U.S. BANKRUPTCY COURT - EDNC

-- CLIENT NUMBER -- -- ORIGINATING -- -- BILLING -- -- SUPERVISING --  
 BANK7A 0117 RPH 0117 RPH 0117 RPH  
 H HARDEN H HARDEN H HARDEN

## \*-----MATTER ADDRESS-----\*

U.S. BANKRUPTCY COURT - EDNC  
 CENTURY STATION POST OFFICE BUILDING  
 300 FAYETTEVILLE STREET MALL, ROOM 209  
 P.O. BOX 1441  
 RALEIGH, NC 27602

UNITED STATES BANKRUPTCY COURT  
 EASTERN DISTRICT OF NORTH CAROLINA  
 CENTURY STATION POST OFFICE BUILDING  
 300 FAYETTEVILLE STREET MALL, ROOM 209  
 POST OFFICE BOX 1441  
 RALEIGH, NC 27602

## -----MATTER INFORMATION-----\*

PHONE:  
 REFERRED BY:  
 STATUS: OP RATE: 1  
 DATE OPENED: 11/30/1998 DEPT: 100  
 DATE CLOSED: LOCATION: 100  
 LAST RATE: 12/04/1998 PRACTICE: 120  
 HOLD FEES: FEE FREQ: R  
 COST FREQ: R  
 TRUST RETAIN: HR

PHONE:  
 CONTACT: 113098  
 TEMPLATE: M1  
 TIME FORMAT: 34  
 COST FORMAT: 3  
 INTRST CODE: 0  
 INT FREE DAY:  
 FIXED COSTS: N  
 ARRANGEMENT: HR

MIN FEE:  
 MIN COST:  
 MIN TOTAL:  
 FEE MARKUP: %  
 COST MARKUP: %  
 FIXED FEES:  
 CURRENCY: USD  
 MAXIMUM BILLINGS:

Entered 09/22/00 00:00:00:00  
 Doc 306 Filed 09/21/00

First Bill Date: 11/30/1999

## ----- TIME ENTRIES -----\*

WORKED	BILLED	
INDEX	INIT DATE STAT HOURS AMOUNT	HOURS AMOUNT CUMULATIVE DESCRIPTION
329035 0117 120898 B	1.80 360.00	360.00 WORKED ON VOICE MAIL FOR 1-888 NUMBER AND 4033.
(RPH)		
329042 0117 120898 B	.20 40.00	400.00 TELEPHONE CALL TO MR. KEVIN JONES, BOTH RE COMPUTER ISSUES.
(RPH)		
329044 0117 120898 B	.30 60.00	460.00 TELEPHONE CALL FROM MR. CRAIG ADAMS RE COMPUTER SECURITY.
(RPH)		
329045 0117 120898 B	.30 60.00	520.00 TELEPHONE CALL FROM MR. CRAIG ADAMS RE COMPUTER SECURITY.
(RPH)		
331409 0534 120898 B	1.80 117.00	637.00 WORKED ON OBTAINING 888#; TELEPHONE CALL TO SOUTHERN BELL AND AT&T; CONFERENCE WITH MR. HARDEN AND MS. GRAY RE SAME.
(JDU)		
331410 0534 120898 B	.20 182.00	819.00 WORKED ON REVIEWING MAIL AND RETURNING TELEPHONE CALLS.
(JDU)		
829075 0117 120998 B	.30 60.00	879.00 TELEPHONE CALLS FROM CREDITORS.
(RPH)		

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8443567 0117 120998 B .20 40.00 .20 40.00 919.00 TELEPHONE CALL FROM MR. BILL HICKS OF SEC RE POSSIBLE ASSETS.

843568 0117 120998 B .20 40.00 .20 40.00 959.00 REVIEWED AND REVISION OF MOTION AND ORDER TO HIRE ACCOUNTANT.

999.00 CHECK WEB PAGE.

843576 0117 120998 B .20 40.00 .20 40.00 1252.50 REVIEW MAIL; RETURN CALLS; CHECK MESSAGES.

831414 0534 120998 B 3.90 253.50 3.90 253.50 1291.50 WORKED ON APPLICATION TO EMPLOY ACCOUNTANT AND ORDER.

831415 0534 120998 B .60 39.00 .60 39.00 2091.50 TELEPHONE CALL TO INSURANCE AGENT; INTRA-OFFICE CONFERENCES WITH MS. JOHNSON RE THINGS TO DO; RESPOND TO MONTANA SECURITIES DEPARTMENT RE LEGAL ACTION ON JANUARY 11; REVIEWED SEC BOND; TELEPHONE CALL TO MR. RICHARD CORBIN; TELEPHONE CALLS FROM CREDITORS; TELEPHONE CALL FROM MR. JEFF MAJUSKI RE INVENTORY STORED AT PRINTING PLIUS; CONFERENCE CALL WITH MR. MAJUSKI AND MR. CHARLES WILLIAMS.

829115 0117 121098 B .30 60.00 .30 60.00 2151.50 TELEPHONE CALLS FROM MR. CRAIG ADAMS RE FINANCIAL RECORDS REVIEW, SAFETY OF COMPUTER INFORMATION; REVISION OF MONTANA LETTER.

829138 0117 121198 B 4.00 800.00 4.00 800.00 2951.50 ATTEND TRUSTEE MEETING IN WILSON.

83139 0117 121198 B .70 140.00 .70 140.00 3091.50 TELEPHONE CALL TO MR. ALEX RAVENSCRAFT RE COMPUTER INFORMATION BACK UP; TELEPHONE CALL FROM MR. RAVENSCRAFT TO BE SURE THAT COMPUTER BACKED UP; REVIEWED DOHERTY AND RAVENSCRAFT TIME SHEETS AND CUT CHECKS.

8332265 0534 121198 B 3.00 195.00 3.00 195.00 3286.50 REVIEW MAIL; CHECK VOICE MAIL; RETURN CALLS.

8332266 0534 (JDJ) 121198 B .75 48.75 .80 52.00 3338.50 TELEPHONE CONFERENCE WITH CRAIG ADAMS RE FINANCIAL INFORMATION ON CASE AND DATA NEEDED FOR SEC.

8332268 0534 (JDJ) 121298 B 1.00 65.00 1.00 65.00 3403.50 CHECK VOICE MESSAGES ON 981-4033 AND 888 NUMBERS.

8350 0117 121498 B .30 60.00 .30 60.00 3463.50 TELEPHONE CALL FROM MR. CRAIG ADAMS RE BACKUP OF COMPUTER AT THI.

800691 0117 121498 B .30 60.00 .30 60.00 3523.50 TELEPHONE CALL FROM MS. SHAWNA STATION RE POSSIBLE AUCTION.

832299 0534 121498 B 1.00 65.00 1.00 65.00 3588.50 MEETING WITH MONA ELLIS RE CREDITORS AND NOTIFICATION PER JUDGE SMALL'S ORDER.

832300 0534 121498 B 7.00 455.00 7.00 455.00 4043.50 REVIEW MAIL; ANSWER TELEPHONE AND RETURN CALLS.

830555 0117 121598 B .65 130.00 .90 180.00 4223.50 TELEPHONE CALLS FROM CREDITORS.

8331200 0117 121598 B .50 100.00 .50 100.00 4323.50 TELEPHONE CALLS FROM MR. CRAIG ADAMS RE COMPUTER ISSUES; TELEPHONE CALL TO MR. ALEX RAVENSCRAFT; TELEPHONE CALL TO MR. RAVENSCRAFT RE BACKUP OF COMPUTER.

Case 98-02675-5-DMW 4623.50 TELEPHONE CALLS FROM CREDITORS; REVIEWED MAIL; TELEPHONE CALL FROM MS. PEGGY DEANS; TELEPHONE CALL TO MS. PEGGY DEANS.

831213 0117 121598 B 1.50 300.00 1.50 300.00 4783.50 TELEPHONE CALL TO MS. TERRI GARDNER RE

831215 0117 121598 B .80 160.00 .80 160.00

(RPH)

SCHEDULES AND COMPUTERS; TELEPHONE CALL TO MR. BRENT WOOD RE STAN VAN ETEN; TELEPHONE CALL TO MR. ALEX RAVENSCRAFT; TELEPHONE CALL TO MR. STAN VAN ETEN RE ASSURANCES THAT ALL THE COMPUTER CONTENTS HAVE BEEN GIVEN TO CRAIG ADAMS, ASSURANCES THAT MAYFLOWER NOT PRACTICAL TO PRINT HARD COPIES - OVER ONE MILLION PAGES -. ANNA WASHBURN AND MIKE RUSSO WERE PRESENT; RUSSO IS A COMPUTER PERSON; REASSURANCES THAT NO INFORMATION IS LOST OR DESTROYED AND DISCUSSION RE CREDIT CARD CHARGEBACKS AND ED HARVEY.

5303.50 REVIEW MAIL; ANSWER CREDITOR QUESTIONS.

5403.50 WORKED ON PENDING COMPUTER MOVE; TELEPHONE CALL FROM MS. PEGGY DEANS RE VIDEO LINK AND STATUS. 5503.50 TELEPHONE CALL FROM NATIONSBANK RE FUNDS ALREADY GIVEN TO MR. BRENT WOOD; TELEPHONE CALL FROM MR. BRENT WOOD RE NORTH CAROLINA TAX ASSESSMENT ISSUE; TELEPHONE CALL FROM POTENTIAL BUYERS OF ASSETS.

6088.50 REVIEWED MAIL; ANSWER CREDITOR QUESTIONS.

6121.00 FILE AND SERVE APPLICATION TO EMPLOY ACCOUNTANT.

6446.00 REVIEWED MAIL; ANSWER CREDITOR QUESTIONS.

6646.00 TELEPHONE CALL FROM MR. BRENT WOOD RE SERVER BACKUP NOW IN PROCESS; CONFIRMATION THAT EVERYTHING ON COMPUTERS HAS BEEN BACKED UP WITH NO INFORMATION MISSING; TELEPHONE CALL FROM MR. BRENT WOOD RE RETURN OF PERSONAL COMPUTER AND BOND AT WAKE COUNTY CLERK'S OFFICE; TELEPHONE CALLS FROM CREDITORS.

6971.00 TELEPHONE CALL TO AND TELEPHONE CALL FROM CREDITORS RE QUESTIONS REGARDING CASE.

7431.00 CORRESPONDENCE FROM MR. BRENT WOOD; REVIEWED UNIQUE OPPORTUNITY PLEADINGS RE RECOVERY OF BOND; TELEPHONE CALL FROM MS. TERRI GARDNER; WORKED ON MOTION TO APPROVE SETTLEMENT WITH SEC.

7611.00 TELEPHONE CALL TO MR. JEFF CASTELLO RE VIDEO HOOKUP TO COURTROOM; WORKED ON SETTLEMENT MOTION; TELEPHONE CALLS FROM CREDITORS.

7711.00 TELEPHONE CALL FROM MS. WAYBURN MILLS; REVIEWED SCHEDULES.

8011.00 TELEPHONE CALL FROM MS. WAYBURN MILLS; REVIEWED 8371.00 TELEPHONE CALLS FROM CREDITORS.

8431.00 TELEPHONE CALLS FROM CREDITORS; TELEPHONE CALL

TO MR. JEFF COSTILIO RE VIDEO HOOKUP.

8531.00 TELEPHONE CALL TO VIDEO COMPANY; TELEPHONE CALL TO JEFF ELMORE RE CABLE; TELEPHONE CALL TO MR. (RPH)

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831336 0117 122298 B 2.00 400.00 2.00 400.00 8931.00 PREPARE FOR 341 MEETING.

8322744 0117 122398 B .30 60.00 .30 60.00 8991.00 TELEPHONE CALLS TO CREDITORS.

8322747 0117 122398 B 3.00 600.00 3.00 600.00 9591.00 REVIEWED DEBTOR'S SCHEDULES AND PREPARE FOR 341 MEETINGS.

8322751 0117 122898 B 2.30 460.00 2.30 460.00 10051.00 TELEPHONE CALLS FROM MR. CRAIG ADAMS RE 341 MEETING; REVIEWED SCHEDULES; PREPARE FOR 341 MEETING.

8322759 0117 122898 B .80 160.00 .80 160.00 10211.00 TELEPHONE CALL TO MS. MARJORIE LYNCH RE 341 MEETING; REVIEWED INTERNATIONAL HERITAGE INCORPORATED SCHEDULES.

8322769 0117 122898 B 1.00 200.00 1.00 200.00 10411.00 PREPARE FOR 341 MEETINGS.

8342447 0534 (JDJ) 122898 B 1.00 65.00 1.00 65.00 10476.00 PREPARE FOR 341 MEETING; CONFERENCE WITH MR. HARDEN RE QUESTIONS.

8342449 0534 (JDJ) 122898 B .20 13.00 .20 13.00 10489.00 PREPARE CALENDAR FOR IH1 CASES AND INSTRUCTIONS.

834250 0534 (JDJ) 122898 B 5.50 357.50 5.50 357.50 10846.50 RESPOND TO IH1 CREDITORS.

8322782 0117 (HPH) 122998 B 3.90 780.00 3.90 780.00 11625.50 WORKED ON APPLICATION TO EMPLOY ATTORNEY FOR TRUSTEE; REVIEWED SCHEDULES RE 341 MEETING; TELEPHONE CALLS FROM CREDITORS.

8322789 0117 (HPH) 122998 B 3.00 600.00 3.00 600.00 12225.50 MEET WITH MR. CRAIG ADAMS RE PREPARATION FOR 341 MEETING; PREPARE FOR 341 MEETING; TELEPHONE CALL FROM MS. TERRI GARDNER RE 341 MEETING; TELEPHONE CALL TO MS. TERRI GARDNER RE 341 MEETING.

834252 0534 (JDJ) 122998 B 4.00 260.00 4.00 260.00 12486.50 WORKED ON CREATING E-MAIL GROUP FOR IH1.

834253 0534 (JDJ) 122998 B 3.00 195.00 3.00 195.00 12681.50 RESPOND TO CREDITORS OF IH1; REVIEW MAIL.

834140 0117 123098 B 4.80 960.00 4.80 960.00 13641.50 ATTEND 341 MEETINGS.

834254 0534 (HPH) 123098 B 5.00 325.00 5.00 325.00 13966.50 ATTEND 341 MEETING.

834257 0534 (JDJ) 123098 B .30 19.50 .30 19.50 13986.00 TWO TELEPHONE CONFERENCES WITH TERRI GARDNER'S OFFICE RE RETURNED MAIL.

834258 0534 (JDJ) 123098 B 1.00 65.00 1.00 65.00 14051.00 RESPOND TO CREDITORS.

834259 0534 (JDJ) 123198 B 3.00 195.00 3.00 195.00 14246.00 WORKED ON SETTING UP E-MAIL GROUP FOR NOTICING PURPOSES.

834260 0534 (JDJ) 123198 B 2.00 130.00 2.00 130.00 14376.00 RESPOND TO CREDITORS.

834263 0534 (JDJ) 123198 B .30 19.50 .30 19.50 14395.50 TELEPHONE CONFERENCE WITH TERRI GARDNER'S OFFICE RE RETURNED MAIL.

834264 0534 (JDJ) 123198 B 2.00 130.00 2.00 130.00 14525.50 RESPOND TO CREDITOR INQUIRIES.

835915 0117 (HPH) 010499 B 1.00 200.00 .30 60.00 14585.50 TELEPHONE CALLS FROM DAVID RANI OF NEWS AND OBSERVER.

900283 0117 010499 B .30 60.00 .30 60.00 14645.50 TELEPHONE CALL TO MR. REX THOMAS RE VALUE OF LEASE ON GLENWOOD.

900303 0117 010499 B .20 40.00 .20 40.00 14685.50 TELEPHONE CALL FROM MR. REX THOMAS RE LEASE

(HPH) RATES ON GLENWOOD, ETC., ALL RE POSSIBLE ASSUMPTION AND ASSIGNMENT.

835952 0534 010499 B 1.00 65.00 1.00 65.00 14750.50 WORKED ON SENDING NOTICES TO CREDITORS BY E-MAIL.

835953 0534 010499 B 1.00 65.00 1.00 65.00 14815.50 WORKED ON APPLICATION TO EMPLOY NICHOLS AND CRAMPTON AS ATTORNEY SPECIALLY.

835954 0534 010499 B 1.00 65.00 1.00 65.00 14880.50 WORKED ON APPLICATION AND ORDER TO EMPLOY ATTORNEY SPECIALLY HOWARD FROMS STALLINGS & HUNSON.

835955 0534 010499 B .30 19.50 .30 19.50 14900.00 PAYMENT OF TELEPHONE BILLS AND TEMP SERVICE CHECKS.

835956 0534 010499 B 3.00 195.00 3.00 195.00 15095.00 REVIEWED MAIL; DRAFT 15 WRITTEN RESPONSES TO CREDITORS.

835957 0534 010499 B .40 26.00 .40 26.00 15121.00 TELEPHONE CONFERENCE WITH MONA ELLIS RE RETURNED NOTICES; CONFERENCE WITH MR. HARDEN RE SAME.

835958 0534 010499 B .60 39.00 .60 39.00 15160.00 PREPARE MINUTES AND ORDER TRANSCRIPTION OF TAPES FROM 341 MEETING.

836952 0117 010599 B 1.00 200.00 1.00 200.00 15360.00 MEET WITH MR. BRENT WOOD RE CONSENT ORDER; ATTEND HEARING ON TPO.

835959 0534 010599 B 1.00 65.00 1.00 65.00 15425.00 E-MAIL RESPONSES TO E-MAIL RECIPIENTS NOT ABLE TO VIEW DOCUMENT.

835960 0534 010599 B 2.00 130.00 2.00 130.00 15555.00 WORKED ON SETTING UP E-MAIL AND REVISIONS TO ADDRESSES.

835967 0534 010599 B .80 52.00 .80 52.00 15607.00 TELEPHONE CALL FROM CHARLES WILLIAMS RE ITEMS LOCATED IN WAREHOUSE AND SETTING UP PUBLIC AUCTION; CONFERENCE WITH MR. HARDEN RE AUCTION DATE 2/6/99.

835968 0534 010599 B 3.00 195.00 3.00 195.00 15802.00 WORKED ON REQUESTS FOR NOTICES BY E-MAIL LIST.

835969 0534 010599 B 2.00 130.00 2.00 130.00 15932.00 DRAFT LETTERS TO CREDITORS REQUESTING INFORMATION.

836966 0117 010699 B .30 60.00 .30 60.00 15992.00 TELEPHONE CALL FROM MS. ANNA WASHBURN RE AMENDMENTS OF SCHEDULES.

835970 0534 010699 B .60 39.00 .60 39.00 16031.00 WORKED ON NOTICE OF PUBLIC SALE; CONFERENCE WITH MR. CHARLES WILLIAMS.

835971 0534 010699 B 1.00 65.00 1.00 65.00 16096.00 REVIEWED MAIL AND PROOFS OF CLAIM.

835985 0534 010799 B 3.00 195.00 3.00 195.00 16291.00 OPEN MAIL AND REVIEW REQUESTS FOR NOTICING AND FORWARD PROOFS OF CLAIM TO BANKRUPTCY COURT.

836989 0117 010899 B .30 60.00 .30 60.00 16351.00 TELEPHONE CALLS FROM MR. CRAIG ADAMS, TELEPHONE CALL TO MR. CRAIG ADAMS, BOTH RE PROBLEMS WITH W-2'S.

836992 0117 010899 B .30 60.00 .30 60.00 16411.00 REVIEW RAVENSCRAFT'S PAY REQUEST; TELEPHONE CALL TO MR. CRAIG ADAMS RE COMPUTER WORK BEING DONE BY HIM.

836995 0117 010899 B .30 60.00 .30 60.00 16471.00 TELEPHONE CALL TO MS. JENNIFER DOHERTY RE COMPUTER INFORMATION REQUESTS.

Case 98-02675-5-DMW Doc 306 Filed 09/21/00 Entered 09/22/00 00:00:00 835986 0534 010899 B 1.60 104.00 1.60 104.00 16575.00 CHECK VOICE MAIL AND RETURN CALLS TO CREDITORS.

835987 0534 010899 B .60 39.00 .60 39.00 16614.00 RETURN E-MAIL MESSAGES.

835989 0534 010899 B 2.20 143.00 2.20 143.00 16757.00 MEETING WITH JENNIFER DOUGHTY RE CHECKS RECEIVED FROM CREDITORS AND POSSIBILITY OF

DEPOSITION CHECKS; COMPUTER CHECK FOR NO SHIPMENT OF GOODS PURCHASED; CONFERENCE WITH MR. HARDEN RE SAME.

835993 0534 011099 B .70 45.50 .70 45.50 16802.50 CHECK MESSAGES FROM CREDITORS.

837003 0117 011199 B .30 60.00 .30 60.00 16862.50 REVIEW MS. JENNIFER DOHERTY'S HOURS; TELEPHONE CALL FROM MS. TERRI GARDNER RE AMENDMENT.

837005 0117 011199 B .80 160.00 .80 160.00 17022.50 REVIEWED PRINTING PLUS APPLICATIONS FOR RENT; DICTATED RESPONSE OF BANKRUPTCY ADMINISTRATOR TO MOTION TO HIRE COUNSEL.

837009 0117 011199 B .50 100.00 .50 100.00 17122.50 CORRESPONDENCE FROM POTENTIAL PURCHASER OF ASSETS (OXYFRESH); TELEPHONE CALL TO DR. ROLF ELLISON.

8382 0534 011199 B .70 45.50 .70 45.50 17168.00 CHECK MESSAGE AND E-MAIL MESSAGES FROM CREDITORS.

841687 0534 011199 B .50 32.50 .50 32.50 17200.50 RETURN CALLS TO CREDITORS.

841688 0534 011199 B .20 13.00 .20 13.00 17213.50 TELEPHONE CALL TO SMITH DEBNAM, HAND DELIVERY OF NOTICES FOR EMPLOYEES.

8441695 0534 011199 B .20 13.00 .20 13.00 17226.50 PREPARE PAYROLL CHECKS FOR DOUGHTY & RAVENSCROFT.

841698 0534 011199 B 2.50 162.50 2.50 162.50 17389.00 OPEN BOXES FROM UPS.

841701 0534 (JDJ) 011199 B 4.00 260.00 4.00 260.00 17649.00 OPEN MAIL.

841704 0534 011199 B 1.00 65.00 1.00 65.00 17714.00 WORKED ON E-MAIL LIST.

841706 0534 (JDJ) 011199 B 2.50 162.50 2.50 162.50 17876.50 WORKED ON RESPONSES TO CREDITORS.

8337013 0117 011299 B .50 100.00 .50 100.00 17976.50 TELEPHONE CALL FROM MR. ROLF ELLISON RE SALE OF PERSONAL PROPERTY; WORKED ON DETERMINING VALUE OF COPIERS.

837018 0117 011299 B .50 100.00 .50 100.00 18076.50 TELEPHONE CALLS FROM CREDITORS.

837020 0117 011299 B .30 60.00 .30 60.00 18136.50 REVIEWED JENNIFER DOHERTY'S INFORMATION SUMMARY FOR SEC.

837021 0221 011299 B 1.00 210.00 1.00 210.00 18346.50 REVIEW DIRECTORS & OFFICERS INSURANCE POLICY; MEMORANDUM TO MR. HARDEN REGARDING DIRECTORS & OFFICERS INSURANCE POLICY.

841711 0534 011299 B 6.50 422.50 6.50 422.50 18759.00 OPEN MAIL; CHECK MESSAGES RESPOND TO CREDITORS.

839241 0221 011399 B .20 42.00 .20 42.00 18811.00 TELEPHONE CALL TO MR. HARDEN; TELEPHONE CALL FROM MR. HARDEN REGARDING DIRECTORS & OFFICERS INSURANCE POLICY.

841716 0534 011399 B 3.00 195.00 3.00 195.00 19006.00 WORKED ON NOTICE CREDITORS OF SALE AND E-MAIL LIST.

841717 0534 011399 B 2.00 130.00 2.00 130.00 19136.00 WORKED ON 341 PREPARATION.

841718 0534 011399 B 4.00 260.00 4.00 260.00 19396.00 OPEN MAIL.

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8337888 0117 011499 B .30 60.00 .30 60.00 19516.00 TELEPHONE CALL FROM MR. CRAIG ADAMS RE LOGISTICAL ISSUES;

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837894 0117 011499 B .50 100.00 .50 100.00 19616.00 TELEPHONE CALL FROM MR. CRAIG ADAMS RE GREAT PLAINS SOFTWARE ACCOUNTING SYSTEM, 1099'S, FINANCIAL ANALYSIS.

839253 0221 011499 B .25 52.50 .25 52.50 19668.50 TELEPHONE CALL FROM MR. HARDEN REGARDING DIRECTORS AND OFFICERS INSURANCE POLICY.

841722 0534 011499 B .80 52.00 .80 52.00 19720.50 WORKED ON APPLICATIONS TO EMPLOY GREG CAMPION.

841724 0534 011499 B .80 52.00 .80 52.00 19772.50 WORKED ON APPLICATION TO EMPLOY HUNTER WYCHE.

841730 0534 011499 B 3.00 195.00 3.00 195.00 19967.50 RESPOND TO CREDITORS.

838911 0534 011499 B 2.50 162.50 2.50 162.50 20130.00 OPEN MAIL.

838912 0117 011599 B .50 100.00 .50 100.00 20230.00 TELEPHONE CALLS FROM CREDITORS.

838915 0117 (HPH) 011599 B .30 60.00 .30 60.00 20290.00 TELEPHONE CALL FROM MR. CRAIG ADAMS RE GENERAL LEDGER; TELEPHONE CALL TO MR. CRAIG ADAMS RE FINANCIAL DATA NEEDED.

838981 0117 011599 B .30 60.00 .30 60.00 20350.00 TELEPHONE CALL FROM MR. CHRIS REED, TELEPHONE CALL TO MR. CHRIS REED RE PURCHASING PHOTOS, AMENDMENTS; TELEPHONE CALL TO MS. ANNA WASHBURN RE SAME; TELEPHONE CALL TO MR. STAN VAN ETTE RE SALE OF LIST.

838988 0117 011599 B .30 60.00 .30 60.00 20510.00 TELEPHONE CALL FROM MR. HENRY BRUCHARD RE POSSIBLE PURCHASE OF REPRESENTATIVE LIST; TELEPHONE CALL TO MR. BRUCHARD RE SAME.

838995 0117 (HPH) 011899 B .80 160.00 .80 160.00 20670.00 REVIEWED SCHEDULES RE CLAIMS OF IHI; WORKED ON HIRING ATTORNEYS.

839004 0117 (HPH) 011899 B 1.00 200.00 1.00 200.00 20870.00 WORKED ON MARKETING COMPUTER AND DATA BASE, REPRESENTATIVE LIST.

839006 0117 (HPH) 011899 B .30 60.00 .30 60.00 20930.00 TELEPHONE CALL FROM MR. HUNTER WYCHE RE CONFLICT REPRESENTING TRUSTEE AGAINST EXECUTIVE RISK.

83907 0117 (HPH) 011899 B .50 100.00 .50 100.00 21030.00 TELEPHONE CALL TO MR. JIM ROBERTS RE REPRESENTATION OF THE ESTATE IN EXECUTIVE RISK DECLARATORY JUDGMENT, TIG INSURANCE CLAIM, 2021 SOFTWARE CLAIM.

83909 0117 (HPH) 011899 B .30 60.00 .30 60.00 21090.00 TELEPHONE CALL FROM MR. ALEX RAVENSCRAFT RE COMPLETION OF 1099 PROJECT AND FINANCIAL RECORDS NEEDED FROM INFOSTAR.

839011 0117 (HPH) 011899 B .30 60.00 .30 60.00 21150.00 WORKED ON LETTER TO DIRECT MARKETING COMPANIES RE SALE OF ASSETS AND SOLICITATION TO MAKE OFFERS.

841735 0534 (JDD) 011899 B 1.40 91.00 1.40 91.00 21241.00 WORKED ON E-MAIL LIST WITH SHERRIE.

841737 0534 (JDD) 011899 B 4.00 260.00 4.00 260.00 21501.00 OPEN MAIL.

Case 98-02675-5-DMW 839352 0117 011999 B .50 100.00 .50 100.00 21601.00 CONFERENCE CALL WITH MR. BRENT WOOD AND JAR RE EXECUTIVE RISK AND 2021 SOFTWARE.

839355 0117 (HPH) 011999 B .80 160.00 .80 160.00 21761.00 TELEPHONE CALLS FROM CREDITORS.

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841745 0534 (JDJ)	011999 B	.50	32.50	.50	32.50	21793.50	TELEPHONE CONFERENCE WITH JESSIE CHANG RE 1999'S; TELEPHONE CONFERENCE WITH CRAIG ADAMS RE SAME.
841756 0534 (JDJ)	011999 B	.50	32.50	.50	32.50	21826.00	TELEPHONE CONFERENCE WITH MONA, PEGGY AND WASHBURN RE NEW PROCEDURES.
841015 0117 (HPH)	012099 B	.50	100.00	.50	100.00	22283.50	ATTEND HEARING ON MOTION TO HIRE COUNSEL.
841021 0117 (HPH)	012099 B	.30	60.00	.30	60.00	22343.50	TELEPHONE CALL FROM MS. JANET PINELLI RE EFFORT TO STOP SALE OF SOURCE CODE.
841023 0117 (HPH)	012099 B	.30	60.00	.30	60.00	22403.50	REVISION OF PROPOSED ORDER EMPLOYING COUNSEL.
841044 0117 (HPH)	012099 B	.20	40.00	.20	40.00	22543.50	TELEPHONE CALL TO CHARGE BACK SUPERVISOR AT HUMBOLDT BANK RE SETOFFS.
841053 0117 (HPH)	012099 B	.50	100.00	.50	100.00	22643.50	FINALIZE ORDER APPROVING EMPLOYMENT OF ATTORNEY FOR TRUSTEE; REVIEWED SCHEDULERS RE LISTING LITIGATION TO BE HANDLED BY SPECIAL COUNSEL; FINALIZE NOTICE OF BANKRUPTCY AND REQUEST TO WITHDRAW NOTICES.
841760 0534 (JDJ)	012099 B	5.00	325.00	5.00	325.00	22968.50	OPEN MAIL; RESPOND TO CREDITORS.
840620 0534 (JDJ)	012099 B	.80	52.00	.80	52.00	23020.50	DEPOSIT CHECKS.
841763 0534 (JDJ)	012099 B	1.00	65.00	1.00	65.00	23085.50	TELEPHONE CALL TO AND TELEPHONE CALL FROM JOY ALFORD AND MONA ELLIS RE RETURNED MAIL.
840755 0117 (HPH)	012199 B	.50	100.00	.50	100.00	23185.50	TELEPHONE CALL TO MS. JANET PINELLI, PRESIDENT OF 20/21 SOFTWARE, INC.; REVIEWED AMENDED SCHEDULES.
840771 0117 (HPH)	012199 B	1.00	200.00	1.00	200.00	23385.50	TELEPHONE CALL FROM MS. TERRI GARDNER RE DISCUSS NUMEROUS ISSUES RAISED BY AMENDED SCHEDULES.
840788 0117 (HPH)	012199 B	.50	100.00	.50	100.00	23485.50	TELEPHONE CALLS TO MS. TERRI GARDNER RE COMPUTER MOVE, POSSIBLE STAY VIOLATION BY MAYFLOWER.
841770 0534 (JDJ)	012199 B	5.00	325.00	5.00	325.00	23810.50	WORKED ON 168 LETTERS RE POSSIBLE PURCHASE OF COMPUTER, SOFTWARE PATENT, ETC.
840622 0117 (HPH)	012299 B	1.50	300.00	1.50	300.00	24110.50	WORKED ON COMPUTER MOVE.
840725 0117 (HPH)	012299 B	.30	60.00	.30	60.00	24170.50	TELEPHONE CALL FROM MR. JIM ROBERTS RE EXECUTIVE RISK LITIGATION.
840728 0117 (HPH)	012299 B	.50	100.00	.50	100.00	24270.50	TELEPHONE CALLS FROM CREDITORS.
840733 0117 (HPH)	012299 B	.30	60.00	.30	60.00	24330.50	REVISION OF LETTER TO MS. ANNA WASHBURN.
840736 0117 (HPH)	012299 B	.50	100.00	.50	100.00	24430.50	WORKED ON COMPUTER MOVE.
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842922 0221 (DAB)	012299 B	.25	52.50	.25	52.50	24583.00	TELEPHONE CALL FROM MR. HARDEN.

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841781 0534 012299 B 5.00 325.00 5.00 325.00 24908.00 WORKED ON GETTING COMPUTER MOVED; TELEPHONE CONFERENCE WITH MIKE RUSSO, MR. HARDEN, MS. GRAY, MR. CRAIG ADAMS AND MS. VANSLYKE RE SAME AND SPECIFICATIONS.

841783 0534 012299 B 1.00 65.00 1.00 65.00 24973.00 PREPARE PAYMENTS FOR PEOPLE WORKING ON IHI.

841784 0534 012299 B 1.70 110.50 1.70 110.50 25083.50 WORKED ON LETTERS TO PROPOSED PURCHASERS.

841785 0534 012299 B 1.00 65.00 1.00 65.00 25148.50 OPEN MAIL.

841786 0534 012299 B 1.00 65.00 1.00 65.00 25213.50 RESPOND TO CREDITORS.

841787 0534 012299 B 3.00 195.00 3.00 195.00 25408.50 WORKED ON 1099'S.

843376 0534 012399 B 7.00 455.00 7.00 455.00 25863.50 WORKED ON 1099'S.

843378 0534 012599 B 12.00 780.00 12.00 780.00 26643.50 WORKED ON 1099'S.

840992 0117 012599 B .30 60.00 .30 60.00 26703.50 REVISION OF APPLICATION TO HIRE NICHOLLS AND CRAMPTON SPECIALLY, AFFIDAVIT AND ORDER.

840993 0117 012599 B .80 160.00 .80 160.00 26863.50 REVIEWED AMENDED SCHEDULES AND DICTATED MEMO RE AUCTION.

843377 0534 012599 B 5.00 325.00 5.00 325.00 27548.50 WORKED ON 1099'S.

840998 0117 012599 B 1.80 360.00 1.80 360.00 27223.50 REVIEWED AMENDED SCHEDULES; WORKED ON HIRING COUNSEL; TELEPHONE CALLS FROM CREDITORS.

843378 (JDJ) 012599 B 1.00 65.00 1.00 65.00 27613.50 WORKED ON APPLICATION AND ORDER TO EMPLOY CRAMPTON'S FIRM.

843379 0534 012599 B 5.00 325.00 5.00 325.00 27938.50 WORKED ON E-MAIL LIST AND RESPOND TO CREDITORS.

840949 0117 012699 B 3.80 760.00 3.80 760.00 28698.50 MEET WITH MR. JIM ROBERTS AND MR. BRENT WOOD RE LITIGATION STRATEGY FOR EXECUTIVE RISK, TIG AND 20/21.

840964 0117 012699 B 1.30 260.00 1.30 260.00 28958.50 MEET WITH MR. MIKE RUSSO RE HP220 COMPUTER SETUP, CLAIMS AGAINST 20/21 SOFTWARE, YEAR 2K COMPLIANCE, SECURITY FOR HP COMPUTER; TELEPHONE CALL TO MR. JIM ROBERTS RE 20/21 LAWSUIT LIST.

843382 0534 012699 B 1.00 65.00 1.00 65.00 29023.50 WORKED ON LETTERS RE POSSIBLE PURCHASERS OF LIST.

843383 0534 (JDJ) 012699 B 3.00 195.00 3.00 195.00 29218.50 OPEN MAIL.

843384 0534 (JDJ) 012699 B 4.00 260.00 4.00 260.00 29478.50 WORKED ON 1099'S.

8443385 0534 012699 B 2.00 130.00 2.00 130.00 29608.50 RESPOND TO CREDITORS.

8442895 0117 012799 B .30 60.00 .30 60.00 29668.50 TELEPHONE CALL FROM MR. BRENT WOOD RE NUNEZ COMMUNICATIONS VIDEO TAPES AND DIGITAL IMAGES.

8442960 0117 012799 B .60 120.00 .60 120.00 29788.50 TELEPHONE CALLS FROM SEVERAL PROSPECTIVE PURCHASERS OF VARIOUS ASSETS.

842904 0117 012799 B 1.00 200.00 1.00 200.00 29988.50 WORKED ON 341 TRANSCRIPT FOR WEB SITE; TELEPHONE CALLS FROM POSSIBLE PURCHASERS OF REPRESENTATIVE LIST.

843402 0534 012799 B .60 39.00 .60 39.00 30027.50 WORKED ON SIX MONTH REPORT.

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842875 0117 012899 B .30 60.00 .30 60.00 30087.50 TELEPHONE CALLS FROM POTENTIAL PURCHASERS OF  
(HPH) REPRESENTATIVE LIST.

842888 0117 012899 B .30 60.00 .30 60.00 30147.50 REVIEWED AND REVISED APPLICATION TO HIRE LEWIS  
(HPH) & ROBERTS PLC.

842893 0117 012899 B .30 60.00 .30 60.00 30207.50 WORKED ON SELLING REPRESENTATIVE LIST.

843412 0534 012899 B 2.00 130.00 2.00 130.00 30337.50 OPEN MAIL.  
(JDJ)

843413 0534 012899 B 1.00 65.00 1.00 65.00 30402.50 WORKED ON APPLICATION TO EMPLOY JEAN BOYLES.  
(JDJ)

843414 0534 012899 B 1.00 65.00 1.00 65.00 30467.50 WORKED ON APPLICATION TO EMPLOY BILL JANIER.  
(JDJ)

843416 0534 012899 B 2.00 130.00 2.00 130.00 30597.50 RETURN CALLS TO INTERESTED PARTIES IN DATA BASE  
(JDJ)

843417 0534 012899 B 1.00 65.00 1.00 65.00 30662.50 WORKED ON 1099'S.  
(JDJ)

843335 0117 012999 B .30 60.00 .30 60.00 30722.50 WORKED ON SELLING REPRESENTATIVE LIST.  
(HPH)

843337 0117 012999 B .30 60.00 .30 60.00 30782.50 REVISION OF APPLICATION, AFFIDAVIT AND ORDER RE  
(HPH) HIRING LEWIS & ROBERTS. BOTH RE PURCHASE OF  
(HPH) ASSETS.

843341 0117 012999 B .30 60.00 .30 60.00 30842.50 WORKED ON APPLICATIONS TO HIRE BOYLES AND  
(HPH) JANIER.

843342 0117 012999 B .30 60.00 .30 60.00 30902.50 TELEPHONE CALL FROM MR. FRED COOPER, TELEPHONE  
(HPH) CALL TO MR. FRED COOPER, REPRESENTATIVE LIST.

843344 0117 012999 B .30 60.00 .30 60.00 30962.50 TELEPHONE CALLS FROM INTERESTED PURCHASERS OF  
(HPH) EQUIPMENT; OVERNIGHT SAME.

843423 0534 012999 B .60 39.00 .60 39.00 31001.50 DRAFT LETTER TO KEN RUDD RE RETURN OF COMPUTER  
(JDJ) EQUIPMENT; OVERNIGHT SAME.

843424 0534 012999 B 1.60 104.00 1.60 104.00 31105.50 WORKED ON E-MAIL LIST.  
(JDJ)

843426 0534 012999 B 5.00 325.00 5.00 325.00 31430.50 CHECK MESSAGES AND RESPOND TO CREDITORS.  
(JDJ)

843428 0534 012999 B 3.00 195.00 3.00 195.00 31625.50 WORKED ON 1099'S.  
(JDJ)

843430 0534 012999 B 12.40 806.00 12.40 806.00 32431.50 WORKED ON 1099'S.  
(JDJ)

843432 0534 013199 B 6.00 390.00 6.00 390.00 32821.50 WORKED ON 1099'S.  
(JDJ)

844446 0117 020199 B .30 60.00 .30 60.00 32881.50 TELEPHONE CALL FROM MR. CRAIG ADAMS RE  
(HPH) ADMINISTRATIVE ORDER; TELEPHONE CALL TO MR.  
(HPH) CRAIG ADAMS RE SAME.

844461 0117 020199 B .30 60.00 .30 60.00 32941.50 REVIEW OF APPLICATIONS HIRING ATTORNEYS  
(HPH) SPECIALLY (JANIER, BOYLES).

845253 0117 020199 B .30 60.00 .30 60.00 33001.50 TELEPHONE CALLS FROM CREDITORS, REPRESENTATIVES  
(HPH) RE W-2'S, POSSIBLE BUYERS OF REPRESENTATIVE  
(HPH) LIST.

845266 0117 020199 B .50 100.00 .50 100.00 33127.50 TELEPHONE CONFERENCE WITH JESSIE CHANGE OF  
(HPH) ADAMS CONSULTING RE PROBLEMS WITH W-2'S AND  
(JDJ) 1099'S.

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849174 0534 020199 B .40 25.00 .40 25.00 33322.50 RETURN CALLS TO SALES REPS; CHECK MESSAGES.  
(JDJ)

849177 0534 020199 B 3.00 195.00 3.00 195.00 33322.50 RETURN CALLS TO SALES REPS; CHECK MESSAGES.

849178 05:34 020199 B 3.00 195.00 3.00 195.00 33517.50 OPEN MAIL.

849182 05:34 020199 B 2.60 169.00 2.60 169.00 33686.50 UPDATE MAILING MATRIX.

845290 01:17 020299 B .30 60.00 .30 60.00 33746.50 REVIEWED TRANSCRIPT OF 341 MEETING RE POSTING  
(JPH) ON INTERNET.

845292 01:17 020299 B 1.00 200.00 1.00 200.00 33946.50 WORKED ON APPLICATIONS TO HIRE ATTORNEYS  
(JPH) SPECIALLY.

845297 01:17 020299 B 1.00 200.00 1.00 200.00 34146.50 PREPARE FOR AUCTION.

845300 01:17 020299 B .50 100.00 .50 100.00 34246.50 TELEPHONE CALLS FROM POSSIBLE PURCHASERS OF  
(JPH) ASSETS, ESPECIALLY OF REPRESENTATIVE LIST.

849196 05:34 020299 B 1.30 84.50 1.30 84.50 34331.00 REVISIONS TO APPLICATION TO EMPLOY JEAN BOYLES.  
(JPH) 30

849226 05:34 020299 B 1.70 110.50 1.70 110.50 34441.50 REVISIONS TO APPLICATION TO EMPLOY WILLIAM  
(JPH) JAVIER.

849228 05:34 020299 B 1.30 84.50 1.30 84.50 34526.00 WORKED ON E-MAIL LIST.

849229 05:34 020299 B 1.00 65.00 1.00 65.00 34591.00 RESPOND TO CREDITORS.

849230 05:34 020299 B .80 52.00 .80 52.00 34708.00 TELEPHONE CALL TO CHARLES WILLIAMS RE SALE ON  
(JPH) TELEPHONE CONFERENCE WITH MR. HARDEN RE SAME.

849232 05:34 020299 B 1.00 65.00 1.00 65.00 34773.00 VIEW TAPES AND CHECK FOR RE RECORDING.

849233 05:34 020299 B 1.30 84.50 1.30 84.50 34857.50 WORKED ON MAILING MATRIX.

845305 01:17 020399 B .20 40.00 .20 40.00 34897.50 TELEPHONE CALLS FROM POTENTIAL BUYERS OF  
(JPH) REPRESENTATIVE LIST; TELEPHONE CALL TO MR. JOHN  
DOCKEN RE SALE OF COPIERS, OKAY TO SELL AT  
AUCTION.

845308 01:17 020399 B .30 60.00 .30 60.00 34957.50 PREPARE NOTICE REGARDING W-2'S AND 1099'S.

845332 01:17 020399 B .30 60.00 .30 60.00 35017.50 REVIEWED IH REQUESTS FOR PROMPT TAX  
(JPH) DETERMINATION; TELEPHONE CALL TO MR. CRAIG  
ADAMS RE POSSIBLE REFUND.

845405 01:17 020399 B .30 60.00 .30 60.00 35077.50 TELEPHONE CALL TO MR. CRAIG ADAMS RE HIS  
(JPH) DETERMINATION OF THE AMOUNT OF IRS REFUND TO  
WHICH THE ESTATE IS ENTITLED.

845411 01:17 020399 B .50 100.00 .50 100.00 35177.50 WORKED ON AUCTION PREPARATIONS.

846558 05:34 020399 B 5.00 325.00 5.00 325.00 35502.50 CHECK MESSAGES; RESPOND TO CREDITORS.

846555 05:34 020399 B 2.00 130.00 2.00 130.00 35632.50 OPEN MAIL.

846557 05:34 020399 B 2.00 130.00 2.00 130.00 35762.50 MEETING WITH CHARLES WILLIAMS RE INVENTORY AND  
(JPH) SALE AT WAREHOUSE.

846561 05:34 020399 B 2.00 130.00 2.00 130.00 35892.50 WORKED ON E-MAIL LIST.

845450 01:17 020499 B .30 60.00 .30 60.00 35952.50 TELEPHONE CALL FROM POSSIBLE PURCHASERS OF LIST  
(JPH) OR REPRESENTATIVES.

845479 01:17 020499 B .30 60.00 .30 60.00 36012.50 MEET WITH CHARLES WILLIAMS RE AUCTION  
(JPH) PREPARATIONS.

845486 0117 020499 B .30 60.00 .30 60.00 36072.50 TELEPHONE CALLS FROM POTENTIAL PURCHASERS OF  
(HPH) REPRESENTATIVE LIST.

845488 0117 020499 B .30 60.00 .30 60.00 36132.50 TELEPHONE CALL FROM MR. JIM ROBERTS, TELEPHONE  
(HPH) CALL TO MR. ROBERTS RE LITIGATION AGAINST EXECUTIVE RISK.

846563 0534 020499 B 2.70 175.50 2.70 175.50 36308.00 MEETING WITH MIKE RUSSO RE COMPUTER NEEDED TO  
(JDJ) RUN LARGE SERVER AT WAREHOUSE; MISSING ITEMS.

846565 0534 020499 B 2.00 130.00 2.00 130.00 36438.00 MOVE ASSETS FROM MT&E TO WAREHOUSE FOR AUCTION.

846566 0534 020499 B 2.00 130.00 2.00 130.00 36558.00 OPEN MAIL.

846567 0534 020499 B 2.00 130.00 2.00 130.00 36698.00 CHECK MESSAGES AND RESPOND TO CREDITORS.

845526 0117 020599 B .50 100.00 .50 100.00 36998.00 TELEPHONE CALLS FROM CREDITORS.

845534 0117 020599 B 1.00 200.00 1.00 200.00 37198.00 INVESTIGATE PIRACY OF REPRESENTATIVE LIST;  
(HPH) TELEPHONE CALL TO MR. BILL JANVIER RE SAME.

846571 0534 020599 B 1.60 104.00 1.60 104.00 37302.00 MEET WITH MIKE RUSSO TO SET UP COMPUTER.

846574 0534 020599 B 4.00 260.00 4.00 260.00 37562.00 WORKED ON RETRIEVING 56 E-MAILS FROM COURT.  
(JDJ)

846578 0534 020599 B 1.00 65.00 1.00 65.00 37627.00 CONFER WITH MR. HARDEN AND MIKE RUSSO RE  
(JDJ) INTERNET SCAM OF DATABASE.

846581 0534 020599 B 2.00 130.00 2.00 130.00 37757.00 CHECK MESSAGES AND RESPOND TO CREDITORS.

846584 0534 020599 B 1.00 65.00 1.00 65.00 37822.00 WORKED ON NOTICE OF SALE OF DATABASE TO SCOTT  
(HPH) DEWES.

846586 0534 020699 B 4.00 260.00 4.00 260.00 38082.00 WORKED ON RETURNED MAIL FOR MATRIX.  
(JDJ)

846587 0534 020799 B 3.00 195.00 3.00 195.00 38277.00 WORKED ON RETURNED MAIL.

845550 0117 020899 B .50 100.00 .50 100.00 38377.00 CHANGE MESSAGES RE NOTICES TO CREDITORS.

845550 0117 020899 B .50 100.00 .50 100.00 38477.00 TELEPHONE CALL, FROM MR. JIM ROBERTS AND MR. JIM  
(HPH) JOHNSON RE EXECUTIVE RISK LITIGATION.

846591 0534 020899 B .50 100.00 .50 100.00 38542.00 CHECK MESSAGES ON 800# AND 981-4033.  
(JDJ)

846591 0534 020899 B 3.00 195.00 3.00 195.00 38737.00 WORKED ON MATRIX.

846593 0534 020899 B 3.00 195.00 3.00 195.00 38932.00 RESPOND TO CREDITORS.

845576 0117 020999 B .50 100.00 .50 100.00 39032.00 TELEPHONE CALLS TO MS. SHAWNA STATION; TELEPHONE  
(HPH) CALL TO MS. TERRI GARDNER; CONFERENCE CALL WITH MR. MATEWSKI RE MISSING AUCTION ITEMS.

846598 0534 020999 B 1.00 65.00 1.00 65.00 39097.00 TELEPHONE CALL TO AND TELEPHONE CALL FROM  
(JDJ) CHARLES WILLIAMS RE AUCTION; CONFERENCE WITH MR. HARDEN RE SAME.

846601 0534 020999 B 2.50 162.50 2.50 162.50 39298.50 OPEN MAIL.

846603 0534 020999 B 5.00 325.00 5.00 325.00 39623.50 CHECK MESSAGES AND RESPOND TO CREDITORS.

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445590 0117 021099 B .50 100.00 .50 100.00 39723.50 WORKED ON FORWARDING NOTICES, ARRANGING CLEANUP OF AUCTION PREMISES.

445642 0117 021099 B .30 60.00 .30 60.00 39783.50 TELEPHONE CALL FROM MR. BILL JANVIER, TELEPHONE CALL TO MR. BILL JANVIER, BOTH RE NEW WORLD JUNCTION.

447488 0224 021099 B .60 60.00 .60 60.00 39843.50 INTRA-OFFICE CONFERENCE WITH MR. HARDEN; REVIEW MOTIONS.

446613 0534 021099 B 1.00 65.00 1.00 65.00 39908.50 ATTEMPTS TO LOCATE PERSON TO CLEAN WAREHOUSE; TELEPHONE CONFERENCE WITH MR. JEFF MAJEWSKI AND MR. HARDEN RE SAME.

446614 0534 021099 B .40 26.00 .40 26.00 39934.50 TELEPHONE CALL TO MARGIE LYNCH RE RETURNED MAIL AND MAIL OUT OF SAME.

446618 0534 021099 B 3.00 195.00 .30 19.50 39954.00 CONTACT AMY DUNCAN RE HELPING WITH MAIL OUT.

446619 0534 021099 B 4.40 286.00 4.40 286.00 40435.00 WORKED ON E-MAIL LIST.

445659 0117 021199 B .50 100.00 .50 100.00 40535.00 PROCESS OFFERS FOR REPRESENTATIVE LIST; REVIEWED JANVIER'S PROPOSED NEW WORLD JUNCTION ORDER.

446623 0534 021199 B .60 39.00 .60 39.00 40574.00 TO WAREHOUSE TO CHECK ON PROPERTY BEING THROWN AWAY.

446624 0534 021199 B .50 32.50 .50 32.50 40606.50 MEETING WITH RHONDA OF BRENT WOOD'S OFFICE AT WAREHOUSE.

446625 0534 021199 B 3.40 221.00 3.40 221.00 40827.50 MOVE BOOKS AND RECORDS FROM WAREHOUSE TO MT&E.

446626 0534 021199 B 1.00 65.00 1.00 65.00 40892.50 INSTRUCTIONS RE MAIL OUT.

446627 0534 021199 B 2.00 130.00 2.00 130.00 41022.50 RESPOND TO CREDITORS.

445675 0117 021299 B .40 80.00 .40 80.00 41102.50 REVIEWED AUCTION REPORT.

445677 0117 021299 B 2.00 400.00 2.00 400.00 41502.50 MEET WITH MS. JEAN BOYLES RE COLLECTION OF RECEIVABLES, WORKED ON E-MAIL LIST AND RESPONDING TO CREDITORS.

445678 0117 021299 B 2.60 169.00 2.60 169.00 41931.50 WORKED ON MAILING MATRIX.

445034 0534 021399 B 4.00 260.00 4.00 260.00 41762.50 WORKED ON E-MAIL LIST AND RESPONDING TO CREDITORS.

445341 0534 021499 B 4.30 279.50 4.30 279.50 42211.00 WORKED ON CREDITOR MATRIX.

445686 0117 021599 B .50 100.00 .50 100.00 42311.00 LETTER FROM MR. VAN ETEN; DICTATED RESPONSE TO MR. BRENT WOOD.

445695 0117 021599 B .30 60.00 .30 60.00 42371.00 REVIEWED MESSAGES FROM CREDITORS.

445632 0117 021599 B .50 100.00 .50 100.00 42471.00 WORKED ON SELLING REPRESENTATIVE LIST.

445034 0534 021599 B 2.00 130.00 2.00 130.00 42601.00 OPEN MAIL.

445034 0534 021599 B 2.50 162.50 2.50 162.50 42763.50 CHECK MESSAGES AND RESPOND TO CREDITORS.

447753 0117 021699 B .30 60.00 .30 60.00 42823.50 WORKED ON APPLICATION TO EMPLOY WOOD AND FRANCIS.

8447770 0117 021699 B .50 100.00 .50 100.00 42923.50 WORKED ON INFORMATIONAL LETTER TO CREDITORS.

8450345 0534 021699 B 1.00 65.00 1.00 65.00 42988.50 WORKED ON APPLICATION AND AFFIDAVIT TO EMPLOY WOOD & FRANCIS.

850347 0534 021699 B 2.00 130.00 2.00 130.00 43118.50 REVISONS TO APPLICATION AND ORDER; FILE AND SERVE.

8450348 0534 021699 B 5.00 325.00 5.00 325.00 43443.50 CHECK MESSAGES; RESPOND TO CREDITORS.

8450349 0534 021699 B 2.00 100.00 2.00 130.00 43573.50 OPEN MAIL.

847779 0117 021799 B .50 100.00 .50 100.00 43673.50 TELEPHONE CALLS TO MS. STEPHANI HOMRICKHOUSE RE AVOIDANCE ACTIONS AGAINST MR. VAN ETEN AND HIS ENTITIES.

847824 0117 021899 B .50 100.00 .50 100.00 44293.50 WORKED ON CHANGING TELEPHONE NOTICES TO CREDITORS.

849349 0224 021899 B .80 80.00 .80 80.00 44373.50 REVIEW PLEADINGS.

850354 0534 021899 B 2.00 130.00 2.00 130.00 44503.50 OPEN MAIL.

850355 0534 021899 B 7.00 455.00 7.00 455.00 44958.50 CHECK MESSAGES; RESPOND TO CREDITORS.

850377 0534 022099 B 3.50 227.50 3.50 227.50 45186.00 WORKED ON CREDITOR MATRIX.

850379 0534 022199 B 4.00 260.00 4.00 260.00 45446.00 WORKED ON CREDITORS MATRIX.

847977 0117 022299 B .50 100.00 .50 100.00 45546.00 TELEPHONE CALL FROM MR. JIM ROBERTS AND MR. GRAHAM SHIRLEY RE EXECUTIVE RISK STRATEGY.

847984 0117 022299 B .50 100.00 .50 100.00 45646.00 WORKED ON YEAR 2K ISSUE FOR COMPUTER.

849147 0117 022399 B 3.00 195.00 3.00 195.00 45841.00 CHECK MESSAGES; RESPOND TO CREDITORS.

849147 0117 022399 B .30 60.00 .30 60.00 45901.00 TELEPHONE CALLS TO CREDITORS.

849147 0117 022399 B .30 60.00 .30 60.00 45961.00 TELEPHONE CALL FROM POSSIBLE BUYER OF REPRESENTATIVE LIST; FOLLOW UP ON PAYMENT.

849170 0117 022399 B 2.00 400.00 2.00 400.00 46361.00 MEET WITH ATTORNEYS JIM ROBERTS AND JIM JOHNSON RE EXECUTIVE RISK LITIGATION.

849176 0117 022399 B .50 100.00 .50 100.00 46461.00 TELEPHONE CALL TO MS. JEAN BOYLES RE DEBT COLLECTION REPORTS AND FDCPA.

849191 0117 022399 B .50 100.00 .50 100.00 46561.00 TELEPHONE CALL FROM MR. JIM ROBERTS RE LITIGATION AGAINST EXECUTIVE RISK.

849191 0117 022399 B 2.00 130.00 2.00 130.00 46691.00 CHECK MESSAGES AND RETURN CALLS.

850388 0534 022399 B 2.00 130.00 2.00 130.00 46821.00 WORKED ON CREDITOR MATRIX.

850247 0117 022499 B .50 100.00 .50 100.00 46921.00 MEET WITH MR. BILL JANVIER RE MERCHANT BANK LITIGATION.

850390 0534 022499 B 2.00 130.00 2.00 130.00 47051.00 CHECK MESSAGES; RETURN CALLS TO CREDITORS.

850391 0534 022499 B 2.00 130.00 2.00 130.00 47181.00 OPEN MAIL.

850675 0534 022599 B 1.00 65.00 1.00 65.00 47246.00 RETURN CALLS.

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850677 0534 (JDJ) 022599 B .50 32.50 .50 32.50 47278.50 PREPARE ADMINISTRATIVE PAYMENTS.

850680 0534 (JDJ) 022599 B 2.00 130.00 2.00 130.00 47408.50 OPEN MAIL.

850681 0534 (JDJ) 022599 B 1.00 65.00 1.00 65.00 47473.50 CHECK MESSAGES AND RESPOND.

851276 0117 (NHS) (HPH) 022699 B .50 100.00 .50 100.00 47573.50 TELEPHONE CALLS FROM CREDITORS.

851582 0224 (NHS) (HPH) 022699 B .50 50.00 .50 50.00 47623.50 INTRA-OFFICE CONFERENCE WITH MR. HARDEN; LEGAL RESEARCH.

850690 0534 (JDJ) 022699 B .50 32.50 .50 32.50 47656.00 PREPARE ADMINISTRATIVE PAYMENTS.

850699 0534 (JDJ) 022699 B 1.00 65.00 1.00 65.00 47721.00 RETURN TELEPHONE CALLS.

850699 0534 (JDJ) 022799 B 2.50 162.50 2.50 162.50 47883.50 WORKED ON CREDITOR LIST.

850700 0534 (JDJ) 022899 B 4.00 260.00 4.00 260.00 48143.50 WORKED ON CREDITOR LIST.

858222 0534 030199 B 4.00 260.00 4.00 260.00 48403.50 RESPOND TO CREDITORS OPEN MAIL; WORKED ON E-MAIL LIST.

854069 0117 030299 B .30 60.00 .30 60.00 48463.50 LETTERS TO PITNEY BOWES RE PICKUP AND RESEND.

854285 0117 030299 B .50 100.00 .50 100.00 48563.50 TELEPHONE CALLS TO MR. DAVID STROW AT TRIANGLE BUSINESS JOURNAL; REVIEWED SCHEDULES RE SEVERAL QUESTIONS; TELEPHONE CALLS FROM CREDITORS.

854302 0117 030299 B 1.00 200.00 1.00 200.00 48763.50 TELEPHONE CALLS FROM CREDITORS.

858232 0534 (HPH) 030299 B 3.00 195.00 3.00 195.00 49158.50 OPEN MAIL; RESPOND TO CREDITORS.

854332 0117 030399 B 2.50 500.00 2.50 500.00 49658.50 MEET WITH MS. STEPHANI HUMRICKHOUSE RE AVOIDANCE CLAIMS.

852844 0224 030399 B .70 70.00 .70 70.00 49728.50 CONFERENCE WITH MR. HARDEN AND STEPHANI HUMRICKHOUSE RE PREFERENCES.

857 0117 (HPH) 030499 B .40 80.00 .40 80.00 49808.50 TELEPHONE CALL FROM MR. DAVID RANII OF NEWS AND OBSERVER.

854367 0117 030499 B .50 100.00 .50 100.00 49908.50 TELEPHONE CALLS FROM CREDITORS.

854368 0117 030499 B .50 100.00 .50 100.00 50008.50 TELEPHONE CALLS FROM CREDITORS.

854529 0117 030599 B .30 60.00 .30 60.00 50068.50 TELEPHONE CALL TO MR. DICK CORBIN, TELEPHONE CALL FROM MR. DICK CORBIN, BOTH RE TIG POLICY.

854539 0117 030699 B .30 60.00 .30 60.00 50128.50 REVIEWED SWISS BANK STATEMENTS, MEMO TO JEAN BOYLES RE COLLECTION.

854540 0117 030899 B .80 160.00 .80 160.00 50288.50 REVIEWED CORRESPONDENCE FROM SEVERAL CREDITORS.

Case 98-02675-5-DMW (HPH) 0117 030899 B .30 60.00 .30 60.00 50348.50 TELEPHONE CALL FROM MS. JEAN BOYLES, TELEPHONE CALL TO MS. JEAN BOYLES, BOTH RE COLLECTIONS, EUROPEAN ACCOUNTS, TAX REFUNDS.

857243 0117 030999 B .80 160.00 .80 160.00 50408.50 MEMO TO MS. JEAN BOYLES RE MONEY TO BE RECEIVED FROM GEORGIA MONITOR.

857243 0117 030999 B .80 160.00 .80 160.00 50568.50 TELEPHONE CALL FROM MR. JIM ROBERTS TO DISCUSS



888926 0117 032299 B .80 160.00 .80 160.00 54278.50 TELEPHONE CALL FROM MR. JIM ROBERTS AND MR. JIM (HPR) JOHNSON RE TIG LITIGATION; CONFERENCE CALL WITH MR. BRENT WOOD RE SAME.

858345 0534 032299 B 3.40 221.00 3.40 221.00 54499.50 RETURN TELEPHONE CALLS.

858347 (JDJ) 032299 B 2.00 130.00 2.00 130.00 54629.50 DRAFT LETTERS RE PROOFS OF CLAIM.

858939 0117 032399 B .30 60.00 .30 60.00 54689.50 FOLLOW UP RE NEGOTIATIONS FOR SALE OF (HPR) REPRESENTATIVE LIST; TELEPHONE CALL FROM MS. JOHNSON RE SAME.

858975 0117 032399 B .60 120.00 .60 120.00 54809.50 TELEPHONE CALLS FROM CREDITORS.

858980 (HPR) 0117 032399 B .40 80.00 .40 80.00 54889.50 TELEPHONE CALL FROM ATTORNEY DEBRA CAMPBELL; (HPR) TELEPHONE CALL TO MS. CAMPBELL, BOTH RE AUDIT.

858985 0224 032399 B 2.30 230.00 2.30 230.00 55119.50 LEGAL RESEARCH; PREPARE MEMO TO MR. HARDEN. (MES)

858935 0534 032399 B 2.00 130.00 2.00 130.00 55249.50 RETURN CALLS AND DRAFT LETTERS RE FILING PROOFS (JDJ) OF CLAIM.

859021 0117 032499 B .30 60.00 .30 60.00 55309.50 TELEPHONE CALLS TO MS. MARY JULICH RE BIDDING (HPR) FOR REPRESENTATIVE LIST; TELEPHONE CALL FROM MR. SPARKMAN.

859031 0117 032499 B .30 60.00 .30 60.00 55369.50 CONFERENCE CALL WITH MS. MARY JULICH AND MR. SPARKMAN; TELEPHONE CALL FROM MS. MARY JULICH.

859059 0117 032499 B 1.00 200.00 1.00 200.00 55569.50 CONFERENCE CALL TO MR. SPARKMAN AND MS. JULICH RE BIDDING FOR REPRESENTATIVE LIST; FINALIZE ORDER; CONFERENCE CALLS WITH MR. MIKE RUSSO RE PRODUCING DATABASE; TELEPHONE CALL TO MS. MARY JULICH; WORKED ON WIRE TRANSFER.

858448 0117 032599 B .30 60.00 .30 60.00 55629.50 TELEPHONE CALL FROM MR. MIKE RUSSO, TELEPHONE (HPR) CALLS TO MR. MIKE RUSSO, BOTH RE TRANSFER OF REPRESENTATIVE DATABASE TO SYMMETRY.

858449 0117 032599 B .30 60.00 .30 60.00 55689.50 TELEPHONE CALL FROM MR. EMORY DELESSIO OF AP (HPR) PRESS.

858452 0117 032599 B .30 60.00 .30 60.00 55749.50 TELEPHONE CALL FROM AP WIRE. (HPR)

858457 0117 032599 B .40 80.00 .40 80.00 55829.50 TELEPHONE CALLS FROM CREDITORS; ATTEND TO (HPR) SYMMETRY CORP. WIRE TRANSFER.

858460 0117 032599 B .80 160.00 .80 160.00 55989.50 TELEPHONE CALLS FROM CREDITORS. (HPR)

858355 0534 032599 B 1.00 65.00 1.00 65.00 56054.50 PREPARATION OF PAYMENTS OF BILLS FOR INT. (JDJ)

859409 0117 032699 B 2.00 400.00 2.00 400.00 56454.50 MEET WITH MR. DAVID RANTI OF NEWS AND OBSERVER. (HPR)

859424 0117 032699 B .60 120.00 .60 120.00 56574.50 TELEPHONE CALLS FROM CREDITORS.

859441 0117 032399 B .30 60.00 .30 60.00 56894.50 TELEPHONE CALL FROM MR. MIKE RUSSO RE COMPUTER (HPR) PRINTING FOR SYMMETRY.

859595 0117 033099 B 1.00 200.00 1.00 200.00 57094.50 TELEPHONE CALL FROM ECS ATTORNEY; TELEPHONE CALL TO MR. BILL JANVIER; CONFERENCE CALL MR. MIKE RUSSO AND MR. JANVIER RE SETOFFS BY MERCHANT BANKS; TELEPHONE CALL FROM ECS; CONFERENCE CALL ECS, MR. JANVIER, ATTORNEYS

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859409 0117 032699 B .80 160.00 .80 160.00 54278.50 TELEPHONE CALL FROM MR. JIM ROBERTS AND MR. JIM (HPR) JOHNSON RE TIG LITIGATION; CONFERENCE CALL WITH MR. BRENT WOOD RE SAME.

859441 0117 032399 B .30 60.00 .30 60.00 54629.50 DRAFT LETTERS RE PROOFS OF CLAIM.

859447 (JDJ) 0117 032399 B .30 60.00 .30 60.00 54809.50 TELEPHONE CALLS FROM CREDITORS.

859447 (JDJ) 0117 032399 B .30 60.00 .30 60.00 54889.50 TELEPHONE CALL FROM ATTORNEY DEBRA CAMPBELL; (HPR) TELEPHONE CALL TO MS. CAMPBELL, BOTH RE AUDIT.

859447 (JDJ) 0117 032399 B .30 60.00 .30 60.00 55119.50 LEGAL RESEARCH; PREPARE MEMO TO MR. HARDEN. (MES)

859447 (JDJ) 0117 032399 B .30 60.00 .30 60.00 55249.50 RETURN CALLS AND DRAFT LETTERS RE FILING PROOFS (JDJ) OF CLAIM.

859447 (JDJ) 0117 032399 B .30 60.00 .30 60.00 55309.50 TELEPHONE CALLS TO MS. MARY JULICH RE BIDDING (HPR) FOR REPRESENTATIVE LIST; TELEPHONE CALL FROM MR. SPARKMAN.

859447 (JDJ) 0117 032399 B .30 60.00 .30 60.00 55369.50 CONFERENCE CALL WITH MS. MARY JULICH AND MR. SPARKMAN; TELEPHONE CALL FROM MS. MARY JULICH.

859447 (JDJ) 0117 032399 B .30 60.00 .30 60.00 55569.50 CONFERENCE CALL TO MR. SPARKMAN AND MS. JULICH RE BIDDING FOR REPRESENTATIVE LIST; FINALIZE ORDER; CONFERENCE CALLS WITH MR. MIKE RUSSO RE PRODUCING DATABASE; TELEPHONE CALL TO MS. MARY JULICH; WORKED ON WIRE TRANSFER.

859447 (JDJ) 0117 032399 B .30 60.00 .30 60.00 55629.50 TELEPHONE CALL FROM MR. MIKE RUSSO, TELEPHONE (HPR) CALLS TO MR. MIKE RUSSO, BOTH RE TRANSFER OF REPRESENTATIVE DATABASE TO SYMMETRY.

859447 (JDJ) 0117 032399 B .30 60.00 .30 60.00 55689.50 TELEPHONE CALL FROM MR. EMORY DELESSIO OF AP (HPR) PRESS.

859447 (JDJ) 0117 032399 B .30 60.00 .30 60.00 55749.50 TELEPHONE CALL FROM AP WIRE. (HPR)

859447 (JDJ) 0117 032399 B .40 80.00 .40 80.00 55829.50 TELEPHONE CALLS FROM CREDITORS; ATTEND TO (HPR) SYMMETRY CORP. WIRE TRANSFER.

859447 (JDJ) 0117 032399 B .80 160.00 .80 160.00 55989.50 TELEPHONE CALLS FROM CREDITORS. (HPR)

859447 (JDJ) 0117 032399 B 1.00 65.00 1.00 65.00 56054.50 PREPARATION OF PAYMENTS OF BILLS FOR INT. (JDJ)

859447 (JDJ) 0117 032399 B 2.00 400.00 2.00 400.00 56454.50 MEET WITH MR. DAVID RANTI OF NEWS AND OBSERVER. (HPR)

859447 (JDJ) 0117 032399 B .60 120.00 .60 120.00 56574.50 TELEPHONE CALLS FROM CREDITORS.

859447 (JDJ) 0117 032399 B .30 60.00 .30 60.00 56894.50 TELEPHONE CALL FROM MR. MIKE RUSSO RE COMPUTER (HPR) PRINTING FOR SYMMETRY.

859447 (JDJ) 0117 032399 B 1.00 200.00 1.00 200.00 57094.50 TELEPHONE CALL FROM ECS ATTORNEY; TELEPHONE CALL TO MR. BILL JANVIER; CONFERENCE CALL MR. MIKE RUSSO AND MR. JANVIER RE SETOFFS BY MERCHANT BANKS; TELEPHONE CALL FROM ECS; CONFERENCE CALL ECS, MR. JANVIER, ATTORNEYS

559963 0117 033099 B .60 120.00 .60 120.00 57214.50 TELEPHONE CALLS FROM CREDITORS. GROOMER AND BERMAN.

859984 0117 033099 B .30 60.00 .30 60.00 57274.50 LETTER TO SWISS BANK RE INQUIRY ABOUT FUNDS ON DEPOSIT.

860272 0117 033199 B .30 60.00 .30 60.00 57334.50 LETTER TO SWISS BANKERS.

860275 0117 033199 B .40 80.00 .40 80.00 57414.50 TELEPHONE CALL TO MS. STEPHANI HUMRICKHOUSE RE AVOIDANCE CLAIMS AND APPROVAL OF SETTLEMENT.

860276 0117 033199 B .30 60.00 .30 60.00 57474.50 TELEPHONE CALL FROM ATTORNEY JIM JOHNSON RE TIG POLICY.

860278 0117 033199 B .30 60.00 .30 60.00 57534.50 TELEPHONE CALL FROM EMORY DELISSIO OF AP; TELEPHONE CALL TO MR. DELISSIO.

860908 0534 033199 B .2.00 130.00 2.00 130.00 57594.50 TELEPHONE CALL TO MS. TERRI GARDNER RE HUNTER WYCHE JOINING SD&M.

862329 0117 040199 B .30 60.00 .30 60.00 57784.50 TELEPHONE CALL FROM MR. BRENT WOOD; TELEPHONE CALL TO MS. STEPHANI HUMRICKHOUSE RE SETTLEMENT OF CLAIMS AGAINST VAN ETTEREN.

862366 0117 040199 B .30 60.00 .30 60.00 57844.50 TELEPHONE CALL TO MS. TERRI GARDNER RE POSSIBLE CONFLICT RE COUNSEL FOR DEBTOR AND COUNSEL FOR VAN ETTEREN.

862379 0117 040199 B .30 60.00 .30 60.00 57904.50 TELEPHONE CALL FROM MS. STEPHANI HUMRICKHOUSE RE 341 OF VAN ETTEREN; TELEPHONE CALL TO MR. BRENT WOOD RE SEC NEGOTIATION.

862384 0117 040199 B .30 60.00 .30 60.00 57964.50 TELEPHONE CALL FROM MR. DAVID RANII; TELEPHONE CALL TO MR. DAVID RANII.

862492 0117 040599 B .40 80.00 .40 80.00 58044.50 TELEPHONE CALLS FROM CREDITORS.

862497 0117 040599 B .30 60.00 .30 60.00 58104.50 LETTER TO MR. BRENT WOOD RE IHT PAC.

862754 0534 040599 B 2.00 130.00 2.00 130.00 58234.50 WORK ON RESPONSES TO CREDITORS.

862761 0534 040599 B 3.80 247.00 3.80 247.00 58481.50 WORK ON CREDITOR MAILING MATRIX.

862762 0117 040699 B .40 80.00 .40 80.00 58561.50 TELEPHONE CALL FROM MS. MARGIE LYNCH RE POSSIBLE WITHDRAWAL OF DEBTOR'S COUNSEL.

862762 0534 040699 B .60 120.00 .60 120.00 58681.50 REVIEWED MOTION FOR 2004 OF MR. VAN ETTEREN; TELEPHONE CALLS FROM CREDITORS.

862762 0534 040699 B .60 120.00 .60 120.00 58741.50 MEET WITH MR. BILL JANIER RE DISCOVERY RESPONSES TO CHITTENDEN.

862770 0117 040699 B .30 60.00 .30 60.00 58871.50 RESPOND TO MAIL; MAKE DEPOSITS.

862531 0117 040799 B .30 60.00 .30 60.00 58931.50 TELEPHONE CALL TO TIG INSURANCE RE DEMAND FOR EPL COVERAGE.

862533 0117 040799 B .30 60.00 .30 60.00 58991.50 TELEPHONE CALL FROM MR. BILL JANIER RE CHARGEBACKS.

862538 0117 040899 B .40 80.00 .40 80.00 59071.50 TELEPHONE CALLS FROM CREDITORS.

862558 0117 040899 B .30 60.00 .30 60.00 59131.50 DICTATED LETTER TO MR. BRENT WOOD RE PURCHASE TAIL COVERAGE (D&O).

862781 0534 040899 B 1.00 65.00 1.00 65.00 59196.50 PREPARE FOR AUDIT.

862581 0117 041299 B .60 120.00 .60 120.00 59316.50 REVIEWED LETTERS FROM MR. BRENT WOOD AND  
(HPH) PLEADINGS RE EXECUTIVE RISK LITIGATION AND  
862593 0117 041299 B .50 100.00 .50 100.00 59416.50 TELEPHONE CALL FROM MS. STEPHANI HUMRICKHOUSE,  
(HPH) OBJECTION TO 2004 EXAM OF MR. VAN ETTEN.  
862645 0117 041399 B .40 80.00 .40 80.00 59496.50 TELEPHONE CALL TO MS. STEPHANI HUMRICKHOUSE,  
(HPH) TELEPHONE CALL TO MR. VAN ETTEN'S  
862638 0117 041399 B .40 80.00 .40 80.00 59576.50 TELEPHONE CALL TO MR. DICK CORBIN, INSURANCE  
(HPH) ATTORNEYS.  
862645 0117 041399 B .40 80.00 .40 80.00 59641.50 RETURN CALLS TO CREDITORS AND RESPOND TO  
(HPH) RENEW, PURCHASE OF TAIL COVERAGE; DICTATED  
868777 0117 041599 B .30 60.00 .30 60.00 59701.50 TELEPHONE CALL FROM MR. JIM JOHNSON AND MR. JIM  
(HPH) ROBERTS.  
865035 0117 041699 B .30 60.00 .30 60.00 59761.50 TELEPHONE CALL FROM MR. JIM JOHNSON AND MR. JIM  
(HPH) ROBERTS (4/15).  
865141 0117 041699 B .40 80.00 .40 80.00 59841.50 TELEPHONE CALLS FROM MS. STEPHANI HUMRICKHOUSE,  
(HPH) TELEPHONE CALLS TO MS. STEPHANI HUMRICKHOUSE,  
865153 0117 041699 B .50 100.00 .50 100.00 59941.50 TELEPHONE CALL FROM MR. JIM ROBERTS RE  
(HPH) BOTH RE SETTLEMENT OF AVOIDANCE ACTIONS.  
865228 0534 041699 B 2.00 130.00 2.00 130.00 60071.50 RESPOND TO CREDITORS.  
(JDJ) EXECUTIVE RISK LITIGATION.  
867129 0534 041699 B .60 39.00 .60 39.00 60110.50 PREPARE FOR AUDIT.  
(JDJ) FILED 09/21/00  
867133 0534 041799 B 2.00 130.00 2.00 130.00 60240.50 WORKED ON AUDIT PREPARATION.  
(JDJ) 30  
865804 0117 041999 B .40 80.00 .40 80.00 60320.50 TELEPHONE CALLS FROM CREDITORS.  
(HPH) 865807 0117 041999 B .60 120.00 .60 120.00 60440.50 WORKED ON AUDIT.  
(HPH) Doc 306  
867142 0534 041999 B 3.00 195.00 3.00 195.00 60635.50 RESPOND TO CREDITORS.  
(JDJ) 143 0534 041999 B .80 52.00 .80 52.00 60687.50 TO CLERK'S OFFICE TO CHECK CLAIMS.  
(JDJ) 65832 0117 042099 B .40 80.00 .40 80.00 60767.50 TELEPHONE CALLS FROM CREDITORS.  
(HPH) 867153 0534 042099 B 1.60 104.00 1.60 104.00 60871.50 RESPOND TO CREDITORS.  
(JDJ) Case 98-02675-5-DMW  
865851 0117 042199 B .30 60.00 .30 60.00 60931.50 TELEPHONE CALL FROM MR. JON SASER AND MR. JIM  
(HPH) ROBERTS RE EXECUTIVE RISK SETTLEMENT.  
865855 0117 042199 B .30 60.00 .30 60.00 60991.50 TELEPHONE CALL FROM MR. JIM ROBERTS RE  
(HPH) EXECUTIVE RISK AND TIG LITIGATION.  
865868 0117 042299 B .30 60.00 .30 60.00 61051.50 TELEPHONE CALL FROM SEC IN DC RE INVESTOR  
(HPH) EDUCATION INQUIRIES; TELEPHONE CALL TO SEC RE  
865878 0117 042399 B .40 80.00 .40 80.00 61131.50 TELEPHONE CALL FROM MR. BILL HICKS AND MS.  
(HPH) FLEMING OF FBI RE CUSTODY OF COMPUTER ISSUES.  
865951 0117 042699 B .80 160.00 .80 160.00 61291.50 MEET WITH AUDITORS.  
865951 0117 042699 B .30 60.00 .30 60.00 61351.50 TELEPHONE CALL FROM MS. JOAN FLEMING OF FBI,

(HPH)							TELEPHONE CALL TO MS. FLEMING, BOTH RE SEARCH WARRANT AND COMPUTERS.
865967 0117	042699 B	.30	60.00	.30	60.00		61411.50 INQUIRIES FROM CREDITORS.
867167 0534	042699 B	1.00	65.00	1.00	65.00		61476.50 RESPOND TO CREDITORS AND OPEN MAIL.
866986 0117	042799 B	.30	60.00	.30	60.00		61536.50 TELEPHONE CALL TO MR. MIKE RUSSO AND TELEPHONE CALL FROM MR. MIKE RUSSO, BOTH RE Y2K UPGRADE.
866991 0117	042799 B	2.00	400.00	2.00	400.00		61936.50 MEET WITH FBI AGENTS.
867001 0117	042799 B	.60	120.00	.60	120.00		62056.50 TELEPHONE CALL FROM MS. JOAN FLEMING OF FBI; TELEPHONE CALL FROM MR. MIKE RUSSO, TELEPHONE CALL TO MS. JOAN FLEMING, ATTEND TO COMPUTER ISSUES.
866958 0117	042899 B	2.40	480.00	2.40	480.00		62536.50 MEET WITH FBI AND MR. MIKE RUSSO RE COMPUTER ISSUES.
866961 0117	042899 B	.30	60.00	.30	60.00		62596.50 TELEPHONE CALL FROM MR. BILL JANVIER RE DISCOVERY RESPONSES.
866968 0117	042899 B	.20	40.00	.20	40.00		62636.50 REVIEWED AND REVISED NOTICE OF SALE.
866974 0117	042899 B	.30	60.00	.30	60.00		62696.50 TELEPHONE CALL FROM MR. BRIAN GRAHAM, ATTORNEY FOR CLOCK OF AMERICA, RE SPECIAL PURPOSE GOODS ON HAND.
867191 0534	042899 B	.70	45.50	.70	45.50		62742.00 WORKED ON NOTICE OF SALE.
867196 0534	042899 B	1.00	65.00	1.00	65.00		62807.00 MEETING WITH CHARLES WILLIAMS RE IHI AND ASHLEY'S.
867199 0534	042899 B	1.00	65.00	1.00	65.00		62872.00 MEETING WITH AUDITORS RE CASE.
867200 0534	042899 B	.40	26.00	.40	26.00		62898.00 WORKED ON AFFIDAVITS FOR AUCTIONEER.
866951 0117	042999 B	.80	160.00	.80	160.00		63058.00 TELEPHONE CALLS FROM MS. JOAN FLEMING RE COMPUTER ISSUES; TELEPHONE CALL TO MR. CRAIG ADAMS RE SAME.
866952 0117	042999 B	1.80	360.00	1.80	360.00		63418.00 PREPARE FOR HEARING ON MAY 5.
866956 0117	042999 B	.80	160.00	.80	160.00		63578.00 TELEPHONE CALL FROM MS. STEPHANI HUMRICKHOUSE RE 2004 OF MR. VAN ETEN AND SETTLEMENT OF AVOIDANCE ACTIONS AGAINST HIM.
866957 0117	042999 B	.60	120.00	.60	120.00		63698.00 WORKED ON NOTICING MAY 26 SALE.
866951 0117	042999 B	.50	100.00	.50	100.00		63798.00 TELEPHONE CALLS FROM MR. BRENT WOOD AND STEPHANI HUMRICKHOUSE RE MAY 5 HEARING.
867211 0534	042999 B	1.00	65.00	1.00	65.00		63863.00 FILE AND SERVE NOTICE OF SALE.
867216 0534	042999 B	2.00	130.00	2.00	130.00		63993.00 MEETING WITH FBI.
867217 0534	042999 B	.40	26.00	.40	26.00		64019.00 POST NOTICE OF SALE ON TELEPHONE LINES.
866538 0117	043099 B	2.00	400.00	2.00	400.00		64419.00 PREPARE FOR HEARING ON MAY 5.
866540 0117	043099 B	.30	60.00	.30	60.00		64479.00 MEET WITH FBI RE SEARCH WARRANT/ SUBPOENA.
866544 0117	043099 B	.40	80.00	.40	80.00		64559.00 MEET WITH AUDITORS.

868586 0534 043099 B	2.60	169.00	2.60	169.00	64728.00	MET WITH MS. JOAN FLEMING OF FBI.
868588 0534 043099 B	1.80	117.00	1.80	117.00	64845.00	FILE AND SERVE NOTICE OF PROPOSED PUBLIC SALE.
868590 0534 043099 B	1.00	65.00	1.00	65.00	64910.00	OPEN MAIL FOR FBI.
869383 0117 050399 B	.30	60.00	.30	60.00	64970.00	TELEPHONE CALL FROM MR. BILL JANVIER RE CHITTENDEN STAY MOTION; TELEPHONE CALL FROM CHITTENDEN RE STAY MOTION.
869386 0117 050399 B	.60	120.00	.60	120.00	65090.00	TELEPHONE CALLS FROM CHITTENDEN ATTORNEY, JANE QUASARANO, RE POSSIBLE SETTLEMENT; TELEPHONE CALLS TO MR. BILL JANVIER RE SAME.
869876 0534 050399 B	2.00	130.00	2.00	130.00	65220.00	MET WITH FBI RE RECORDS.
869924 0117 050499 B	.30	60.00	.30	60.00	65280.00	TELEPHONE CALL FROM MR. JIM ROBERTS RE NEGOTIATIONS WITH EXECUTIVE RISK.
869880 0534 050499 B	2.00	130.00	2.00	130.00	65410.00	ANSWER CORRESPONDENCE.
869881 0534 050499 B	2.00	130.00	2.00	130.00	65540.00	WORKED ON MAILING MATRIX.
869223 0117 050599 B	.30	60.00	.30	60.00	65600.00	TELEPHONE CALL TO MS. STEPHANI HUMRICKHOUSE, TELEPHONE CALL FROM MS. HUMRICKHOUSE, BOTH RE SETTLEMENT PROPOSAL TO MR. VAN ETEN.
869889 0534 050599 B	1.00	65.00	1.00	65.00	65665.00	TELEPHONE CONFERENCE WITH JOHN FLEMING OF FBI; COPY REQUESTED DOCUMENTS.
869891 0534 050599 B	2.80	182.00	2.80	182.00	65847.00	RESPOND TO CREDITORS; OPEN MAIL.
869521 0117 050699 B	.40	80.00	.40	80.00	65927.00	REVIEWED ORDER APPOINTING MEDIATOR; TELEPHONE CALL TO MS. STEPHANI HUMRICKHOUSE RE SETTLEMENT PROPOSAL TO MR. VAN ETEN.
869550 0117 050699 B	1.00	200.00	1.00	200.00	66127.00	TELEPHONE CALLS FROM CREDITORS.
869893 0534 050699 B	.80	52.00	.80	52.00	66179.00	WORKED ON MAIL.
869899 0534 050699 B	.60	39.00	.60	39.00	66218.00	REVIEW OF FILE RE INFOSTOR BOXES.
869834 0117 051099 B	.30	60.00	.30	60.00	66278.00	TELEPHONE CALL FROM FBI AGENT, JOAN FLEMING, RE SUBPOENA OF RECORDS.
870323 0117 051199 B	.30	60.00	.30	60.00	66338.00	REVIEWED ANSWER OF EXECUTIVE RISK INSURANCE COMPANY.
900736 0224 051199 B	.40	40.00	.40	40.00	66378.00	VIEWED 60 MINUTES SEGMENT.
872975 0534 051199 B	1.00	65.00	1.00	65.00	66443.00	WORKED ON APPLICATION TO EMPLOY JANVIER AS ATTORNEY FOR TRUSTEE.
872981 0534 051199 B	2.40	156.00	2.40	156.00	66599.00	RESPOND TO CREDITORS; REVIEW MAIL.
870639 0117 051399 B	.40	80.00	.40	80.00	66679.00	TELEPHONE CALL FROM MR. JIM JOHNSON RE NEGOTIATIONS WITH TIG INSURANCE.
873019 0534 051399 B	2.00	130.00	2.00	130.00	66809.00	CHECK MESSAGES FROM CREDITORS; REVIEW MAIL.
871390 0117 051499 B	1.00	200.00	1.00	200.00	67009.00	MEET WITH CHUCK KUONI RE POSSIBLE RECEIVABLES COLLECTION.
871400 0117 051499 B	.30	60.00	.30	60.00	67069.00	TELEPHONE CALL FROM CHITTENDEN ATTORNEY JANE KUADARANO RE MEDIATION AND SETTLEMENT OF STAY

MOTION; TELEPHONE CALL TO MR. BILL JANIER RE SAME.

873656 0117 051799 B .30 60.00 .30 60.00 67129.00 TELEPHONE CALL FROM MS. STEPHANI HUMRICKHOUSE RE MEDIATION PREPARATIONS.

900347 0224 051899 B .30 30.00 .30 30.00 67159.00 CONFERENCE WITH MR. PARRISH.

(MHS) (AWP)

873807 0231 051899 B 2.00 270.00 2.00 270.00 67429.00 CONFER WITH MR. JOHN WILLIAMSON AND MR. SHELBURNE RE: LEGAL RESEARCH ISSUES; READ MATERIALS IN FILE.

873860 0117 051999 B 1.00 200.00 1.00 200.00 67629.00 MEET WITH MR. JIM ROBERTS RE EXECUTIVE RISK LITIGATION AND TIG DEMAND.

873867 0117 051999 B .30 60.00 .30 60.00 67689.00 TELEPHONE CALL FROM MR. BRENT WOOD RE SETTLEMENT NEGOTIATIONS WITH MR. VAN ETEN.

(HPH) (HPH)

873881 0117 052099 B .30 60.00 .30 60.00 67749.00 TELEPHONE CALL FROM MS. JOAN FLEMING OF FBI, TELEPHONE CALL TO MS. FLEMING, BOTH RE COMPUTER ISSUES AND REVIEW OF RECORDS.

873888 0117 052099 B .30 60.00 .30 60.00 67809.00 TELEPHONE CALL TO MR. JIM ROBERTS RE EXECUTIVE RISK NEGOTIATIONS.

873890 0117 052099 B .30 60.00 .30 60.00 67869.00 TELEPHONE CALL FROM MR. JIM ROBERTS RE EXECUTIVE RISK NEGOTIATIONS.

873904 0117 052199 B .30 60.00 .30 60.00 67929.00 TELEPHONE CALL FROM MS. JOAN FLEMING RE COMPUTER AND RECORDS ISSUES.

873905 0117 052199 B .80 160.00 .80 160.00 68089.00 CONFERENCE CALL WITH EXECUTIVE RISK ATTORNEY GARY DIXON AND JIM ROBERTS RE SETTLEMENT NEGOTIATIONS WITH EXECUTIVE RISK.

873907 0117 052199 B .30 60.00 .30 60.00 68149.00 TELEPHONE CALL FROM MR. JIM ROBERTS RE SETTLEMENT NEGOTIATIONS WITH EXECUTIVE RISK.

873968 0117 052499 B .40 80.00 .40 80.00 68359.00 TELEPHONE CALL FROM MR. JIM ROBERTS AND MR. JIM JOHNSON RE SETTLEMENT WITH EXECUTIVE RISK, TIG, 20-21 ISSUES, SECTION 105 INJUNCTION.

875756 0534 052399 B 2.00 130.00 2.00 130.00 68479.00 CONFERENCE CALL MR. JIM ROBERTS AND MR. BRENT WOOD RE EXECUTIVE RISK LITIGATION, MONTANA MOTION, SETTLEMENT WITH MR. VAN ETEN.

(JDJ) (HPH)

873973 0117 052499 B .60 120.00 .60 120.00 68279.00 WORKED ON MAILING MATRIX.

875768 0534 052499 B 2.00 130.00 2.00 130.00 68609.00 WORKED ON MAILING MATRIX.

(JDJ) (HPH)

875405 0117 052599 B 2.00 400.00 2.00 400.00 69009.00 MEET WITH MR. BRENT WOOD, MR. JIM ROBERTS AND MR. JIM JOHNSON RE SETTLEMENT NEGOTIATIONS WITH EXECUTIVE RISK, TIG DEMAND, AND LITIGATION STRATEGY.

874519 0231 052599 B 3.00 405.00 3.00 405.00 69414.00 RESEARCH CASELAW; CONFER WITH MR. HOLMES HARDEN.

(AWP)

875772 0534 052599 B 2.00 130.00 2.00 130.00 69544.00 OPEN MAIL.

(JDJ)

875775 0534 052599 B 4.60 299.00 4.60 299.00 69843.00 WORKED ON MAILING MATRIX.

(JDJ)

875777 0534 052599 B 1.40 91.00 1.40 91.00 69934.00 UPDATE E-MAILS AND REVIEW CORRESPONDENCE.

(JDJ)

875786 0534 052699 B 4.00 260.00 4.00 260.00 70194.00 WORKED ON MAILING MATRIX.

(JDJ)

875787 0534 052699 B .80 52.00 .80 52.00 70246.00 OPEN MAIL.

(JDJ)

875668 0117 052799 B .30 60.00 .30 60.00 70306.00 TELEPHONE CALLS FROM STEPHANI HUMRICKHOUSE RE

(HPH)	8775795	0534	052799	B	2.40	156.00	2.40	156.00	70462.00	WORKED ON MAILING MATRIX.
(JDJ)	8775796	0534	052799	B	1.40	91.00	1.40	91.00	70553.00	OPEN MAIL.
(JDJ)	8775778	0534	052999	B	3.00	195.00	3.00	195.00	70748.00	WORKED ON MAILING MATRIX.
(JDJ)	8775779	0534	053099	B	3.00	195.00	3.00	195.00	70943.00	WORKED ON MAILING MATRIX.
(JDJ)	877581	0534	053199	B	4.00	260.00	4.00	260.00	71203.00	WORKED ON MAILING MATRIX.
(JDJ)	880080	0117	060199	B	.30	60.00	.30	60.00	71263.00	TELEPHONE CALLS FROM MR. JIM ROBERTS RE EXECUTIVE RISK NEGOTIATIONS.
(HPH)	880085	0117	060199	B	.30	60.00	.30	60.00	71323.00	TELEPHONE CALLS FROM CREDITORS.
(HPH)	884837	0534	060199	B	1.00	65.00	1.00	65.00	71388.00	WORKED ON REPORT OF SALE.
(JDJ)	884838	0534	060199	B	2.60	169.00	2.60	169.00	71557.00	FILE AND SERVE REPORT OF SALE.
(JDJ)	880097	0117	060399	B	.50	100.00	.50	100.00	71657.00	CONFERENCE CALLS WITH MR. JIM ROBERTS AND EXECUTIVE RISK ATTORNEYS RE STRUCTURE OF SETTLEMENT.
(HPH)	878464	0117	060899	B	.50	100.00	.50	100.00	71757.00	REVIEWED CORRESPONDENCE AND ENCLOSURES FROM BRENT WOOD; REVIEWED OPINION LETTER RE TIG COVERAGE WITH TIG.
(HPH)	878465	0117	060899	B	.30	60.00	.30	60.00	71817.00	TELEPHONE CALL TO MS. STEPHANI HUMRICKHOUSE
(HPH)	878470	0117	060899	B	.50	100.00	.50	100.00	71917.00	REVIEWED OPINION LETTER RE SOFTWARE LICENSE AGREEMENTS.
(HPH)	878522	0117	060899	B	.30	60.00	.30	60.00	71977.00	TELEPHONE CALL FROM MR. JIM ROBERTS RE EXECUTIVE RISK NEGOTIATIONS AND OPINIONS RE 20/21 SOFTWARE AND TIG TAIL COVERAGE.
(HPH)	879899	0107	060999	B	.50	110.00	.50	110.00	72087.00	REVIEW PROPOSED TERMS OF RESOLVING BOND IS INTRA-OFFICE CONFERENCE RE SAME.
(JTW)	878439	0117	060999	B	.30	60.00	.30	60.00	72147.00	TELEPHONE CALL FROM MS. STEPHANI HUMRICKHOUSE RE SETTLEMENT WITH MR. VAN ETTEN.
(HPH)	878441	0117	060999	B	.80	160.00	.80	160.00	72307.00	DICTATED LETTER TO OFFICERS AND DIRECTORS TAIL COVERAGE FROM TIG; REVISED SAME.
(HPH)	878442	0117	060999	B	.50	100.00	.50	100.00	72407.00	TELEPHONE CALL FROM MS. JACKIE CLARE RE AGREEMENTS.
(HPH)	878449	0117	060999	B	.30	60.00	.30	60.00	72467.00	TELEPHONE CALL FROM MR. JIM ROBERTS RE EXECUTIVE RISK NEGOTIATIONS.
(HPH)	878451	0117	060999	B	.80	160.00	.80	160.00	72627.00	CONFERENCE CALL WITH MESSRS. ROBERTS AND WILSON RE EXECUTIVE RISK SETTLEMENT.
(HPH)	880139	0117	061699	B	.30	60.00	.30	60.00	72687.00	TELEPHONE CALL FROM MR. JIM ROBERTS AND MR. JOHNSON RE EXECUTIVE RISK SETTLEMENT.
(HPH)	880144	0117	061699	B	.50	100.00	.50	100.00	72787.00	TELEPHONE CALLS FROM CREDITORS.
(HPH)	880147	0117	061699	B	.30	60.00	.30	60.00	72847.00	REVIEWED OPINION LETTER RE POTENTIAL CLAIM AGAINST 20/21 AND VERTEX.
(HPH)	880154	0117	061699	B	.30	60.00	.30	60.00	72907.00	TELEPHONE CALL FROM MS. JOAN FLEMING OF THE SAME.
(HPH)	880158	0117	061799	B	1.80	360.00	1.80	360.00	73267.00	MEET WITH FBI AGENTS; RECEIVE SEARCH WARRANT.

(HPH) REVIEWED AFFIDAVIT IN SUPPORT OF SAME; WORKED ON BACKING UP COMPUTER WITH FBI.

880163 0117 061799 B .50 100.00 .50 100.00 73367.00 MEET WITH MS. JOAN FLEMING OF THE FBI.

880421 0117 061899 B .50 100.00 .50 100.00 73467.00 TELEPHONE CALL FROM CREDITORS.

880425 0117 061899 B .50 100.00 .50 100.00 73567.00 MEET WITH FBI S MS. JOAN FLEMING.

881144 0117 062199 B .50 100.00 .50 100.00 73667.00 TELEPHONE CALL FROM MR. JIM ROBERTS RE PRETRIAL IN EXECUTIVE RISK, SETTLEMENT.

884866 0534 062199 B 2.50 162.50 2.50 162.50 73829.50 PAY MONTHLY BILLS FOR IHI. CONFERENCE WITH MR. HARDEN RE SAME. TELEPHONE CALL TO INFOSTOR AND AT&T RE SAME. DEPOSIT CHECKS.

883381 0117 062299 B .30 60.00 .30 60.00 73889.50 TELEPHONE CALL FROM MS. STEPHANI HUMRICKHOUSE RE SETTLEMENT WITH MR. VAN ETTEREN.

884873 0534 062299 B 1.60 104.00 1.60 104.00 73993.50 RESPOND TO CREDITORS.

883393 0117 062399 B .30 60.00 .30 60.00 74053.50 TELEPHONE CALL FROM MS. MARGIE LYNCH; REVIEWED CORRESPONDENCE AND ENCLOSURES FROM MR. BRENT WOOD RE FREEDOM OF INFORMATION REQUEST.

884884 0534 062399 B .20 13.00 .20 13.00 74066.50 TELEPHONE CALL TO GLORIA BUCHANAN RE STATUS OF CASE.

884887 0534 062399 B .50 32.50 .50 32.50 74099.00 TELEPHONE CALL TO AND TELEPHONE CALL FROM RICH SHUBERT RE VISIT TO OUR OFFICE TO COLLECT INFORMATION FROM COMPUTER.

884888 0534 062399 B 1.00 65.00 1.00 65.00 74164.00 WORKED ON E- MAIL LIST AND CORRESPONDING TO CREDITORS.

884890 0534 062499 B 2.00 130.00 2.00 130.00 74294.00 WORKED ON MAILING MATRIX.

884937 0534 062599 B 1.00 65.00 1.00 65.00 74359.00 PREPARE MONTHLY EXPENSE DISBURSEMENTS.

884939 0534 062599 B 2.00 130.00 2.00 130.00 74489.00 TWO TELEPHONE CONFERENCES WITH TELEPHONE CALL TO MR. SHUBERT RE COMPUTER RECORDS; TELEPHONE CALL TO JANVIER RE SAME; TELEPHONE CALL TO MR. HARDEN RE SAME.

884155 0117 062899 B .50 100.00 .50 100.00 74589.00 PAY BILLS; REVIEWED BILLING FROM MEDIATOR; TELEPHONE CALL FROM MS. JULIE BELL RE EMBEZZLEMENT TRIAL.

884173 0117 062899 B .50 100.00 .50 100.00 74689.00 MEET WITH MR. BILL JANVIER RE STATUS OF ALL PENDING MATTERS.

884179 0117 062899 B .30 60.00 .30 60.00 74749.00 TELEPHONE CALL TO MS. JOAN FLEMING OF FBI RE COPYING COMPUTER INFORMATION.

884190 0117 062899 B .50 100.00 .50 100.00 74849.00 TELEPHONE CALLS TO MS. JOAN FLEMING, TELEPHONE CALL FROM RICK, TELEPHONE CALL TO RICK, RE BANK LITIGATION AND COMPUTER USE.

884196 0117 062899 B .30 60.00 .30 60.00 74909.00 TELEPHONE CALL TO MR. LEE BUTLER RE COMPUTER COPIES.

884942 0534 062899 B .80 52.00 .80 52.00 74961.00 WORKED ON COMPUTER RECORDS FOR CREDIT CARD COMPANIES; CONFERENCE WITH MR. HARDEN RE SAME.

884943 0534 062899 B 1.00 65.00 1.00 65.00 75026.00 PREPARATION OF PAYMENTS TO CREDITORS.

884963 0534 062899 B .50 32.50 .50 32.50 75058.50 MEETING WITH JANVIER RE UPDATE STATUS OF CASE.

884200 0117 062999 B .80 160.00 .80 160.00 75218.50 TELEPHONE CALLS FROM MS. JOAN FLEMING,

						TELEPHONE CALL FROM DANTE OF CREDIT CARDS.COM,
884232 0117	062999 B	1.00	200.00	1.00	200.00	ELECTRONIC CARD SYSTEMS.
884233 0117	062999 B	.80	160.00	.80	160.00	SETTLEMENT CONFERENCE WITH MR. ROBERTS AND COUNSEL FOR EXECUTIVE RISK.
884249 0117	063099 B	2.30	460.00	2.30	460.00	TELEPHONE CALLS FROM DANTE RE ACCESS TO COMPUTER; TELEPHONE CALL TO MS. JOAN FLEMING RE SAME; TELEPHONE CALL FROM MS. JOAN FLEMING; TELEPHONE CALL FROM MR. RICK SHUBERT.
						MEET WITH FBI AGENTS, ROBYN LAND AND REPRESENTATIVES OF CREDIT CARD COMPANY RE ACCESS TO COMPUTERS, WORKED ON OBTAINING INFORMATION FROM COMPUTER.
884263 0117	063099 B	1.00	200.00	1.00	200.00	FURTHER MEETING AND DISCUSSIONS WITH MS. ROBYN LAND AND THE FBI.
884273 0117	063099 B	.30	60.00	.30	60.00	MEET WITH MS. JOAN FLEMING AND HOLDER HUNTER OF F.B.I.
886674 0117	070199 B	.30	60.00	.30	60.00	76238.50 TELEPHONE CALL FROM MR. JIM JOHNSON RE SECTION 105 MOTION.
890132 0534	070599 B	2.00	130.00	2.00	130.00	76488.50 WORKED ON MAILING MATRIX.
890139 0534	070699 B	1.00	65.00	1.00	65.00	76553.50 UPDATE E-MAIL LIST.
890140 0534	070699 B	.80	52.00	.80	52.00	76605.50 PAY MONTHLY BILLS FOR IHT. CONFERENCE WITH MR. HARDEN RE SAME.
886727 0117	070799 B	.30	60.00	.30	60.00	76665.50 DICTATED LETTER TO MS. STEPHANI HUMICKHOUSE RE AVOIDANCE ACTIONS.
887270 0117	071299 B	.30	60.00	.30	60.00	76725.50 TELEPHONE CALL FROM MR. JIM JOHNSON RE PRELIMINARY INUNCTION; TELEPHONE CALL TO MR. JIM JOHNSON RE SAME.
890151 0534	071299 B	2.00	130.00	2.00	130.00	76855.50 OPEN MAIL.
890161 0534	071399 B	.50	32.50	.50	32.50	76888.00 MAKE DEPOSITS.
890167 0534	071399 B	1.00	65.00	1.00	65.00	76953.00 OPEN MAIL
889246 0117	071499 B	1.50	300.00	1.50	300.00	77253.00 MEET WITH MS. KAREN HAYES AND MS. MARGIE LYNCH.
889275 0117	071599 B	1.50	300.00	1.50	300.00	77553.00 MEET WITH MR. JIM ROBERTS RE ENVIRONMENTAL RISK SETTLEMENT NEGOTIATIONS.
889277 0117	071599 B	.50	100.00	.50	100.00	77653.00 TELEPHONE CALLS TO CREDITORS.
889350 0117	071699 B	.80	160.00	.80	160.00	77813.00 TELEPHONE CALLS FROM CREDITORS.
889413 0117	071999 B	3.00	600.00	3.00	600.00	78413.00 ATTEND TRUSTEE MEETING.
890031 0117	072199 B	.30	60.00	.30	60.00	78473.00 REVIEWED EXECUTIVE RISK'S ANSWER.
890057 0117	072199 B	.30	60.00	.30	60.00	78533.00 TELEPHONE CALL FROM MR. JIM ROBERTS RE EXECUTIVE RISK NEGOTIATIONS.
890064 0117	072199 B	.30	60.00	.30	60.00	78593.00 TELEPHONE CALLS FROM MR. BRIAN GRAEME.
890073 0117	072299 B	.30	60.00	.30	60.00	78653.00 TELEPHONE CALLS FROM MR. BRIAN GRAEME.
890089 0117	072399 B	.30	60.00	.30	60.00	78713.00 TELEPHONE CALL FROM MR. BRIAN GRAEME RE CLOCK

(HPH) 890109 0117 072399 B 1.00 200.00 1.00 200.00 78913.00 MEET WITH MR. JIM ROBERTS RE NEGOTIATIONS WITH OF AMERICA SAMPLES AND LABELS.

(HPH) 890247 0534 072399 B 1.00 65.00 1.00 65.00 78978.00 CHECK VOICE MAIL AND RESPOND.

(JDJ) 890676 0117 072699 B .50 100.00 .50 100.00 79078.00 REVIEW AND REVISE SIX MONTH REPORT.

(HPH) 893947 0534 072699 B 1.20 78.00 1.20 78.00 79156.00 WORKED ON SIX MONTH REPORT.

(JDJ) 890745 0117 072799 B .50 100.00 .50 100.00 79256.00 TELEPHONE CALL FROM MS. STEPHANI HUMRICKHOUSE EXECUTIVE RISK AND TIG LITIGATION.

(HPH) 890755 0117 072799 B .50 100.00 .50 100.00 79356.00 WORKED ON SIX MONTH REPORT.

(HPH) 890757 0117 072799 B .50 100.00 .50 100.00 79456.00 TELEPHONE CALLS FROM CREDITORS.

(HPH) 891641 0117 072899 B .50 100.00 .50 100.00 79556.00 TELEPHONE CALLS FROM CREDITORS.

(HPH) 891648 0117 072899 B .50 100.00 .50 100.00 79656.00 TELEPHONE CALLS FROM CREDITORS.

(HPH) 892864 0117 072999 B .20 40.00 .20 40.00 79696.00 TELEPHONE CALL TO MS. JOAN FLEMING OF FBI RE RECORDS.

(HPH) 895876 0117 080299 B .80 160.00 .80 160.00 79856.00 TELEPHONE CALLS FROM MR. JIM ROBERTS RE SETTLEMENT NEGOTIATION AND MOTION.

(HPH) 895670 0534 080299 B 1.00 65.00 1.00 65.00 79921.00 UPDATE E-MAIL LIST.

(JDJ) 895671 0534 080299 B 2.00 130.00 2.00 130.00 80051.00 RESPOND TO CREDITORS.

(JDJ) 895910 0117 080399 B .20 40.00 .20 40.00 80091.00 TELEPHONE CALL FROM MS. STEPHANI HUMRICKHOUSE RE PREFERENCES.

(HPH) 895915 0117 080399 B .30 60.00 .30 60.00 80151.00 TELEPHONE CALL FROM MR. BILL HICKS RE QUESTIONS FROM SEC., TELEPHONE CALL TO MR. BILL JANVIER RE CHITTENDEN.

(HPH) 895924 0117 080399 B .30 60.00 .30 60.00 80211.00 MEET WITH MS. JOAN FLEMING OF FBI RE NEW SUBPOENA AND TRANSFER OF RECORDS.

(HPH) 895691 0534 080399 B .80 52.00 .80 52.00 80263.00 CHECK MESSAGES ON 4033.

(JDJ) 895703 0534 080499 B .30 19.50 .30 19.50 80282.50 TELEPHONE CALL FROM CREDITOR RE STATUS OF CASE.

(JDJ) 899995 0117 080599 B .20 40.00 .20 40.00 80322.50 TELEPHONE CALL FROM MR. BILL JANVIER RE CHITTENDEN CLAIM; TELEPHONE CALL TO MR. BILL HICKS RE SAME.

(HPH) 896009 0117 080599 B .80 160.00 .80 160.00 80482.50 TELEPHONE CALL TO MR. BILL JANVIER; TELEPHONE CALLS FROM MR. BILL JANVIER, ALL RE INFORMATION IN CHITTENDEN SUBROGATION RIGHTS FOR SEC.

(HPH) 896012 0117 080599 B .50 100.00 .50 100.00 80582.50 TELEPHONE CALL TO MR. JIM ROBERTS RE EXECUTIVE RISK ISSUES.

(JDJ) 896013 0117 080599 B .20 40.00 .20 40.00 80622.50 TELEPHONE CALL FROM MS. STEPHANI HUMRICKHOUSE RE SETTLEMENT WITH BC LEASING; TELEPHONE CALL TO MS. STEPHANI HUMRICKHOUSE RE SAME.

(HPH) 896018 0117 080699 B .50 100.00 .50 100.00 80635.50 PAY MONTHLY BILLS.

(HPH) 896019 0117 080699 B .50 100.00 .50 100.00 80735.50 TELEPHONE CALLS FROM CREDITORS.

(HPH) 896020 0117 080699 B .50 100.00 .50 100.00 80835.50 REVIEWED EXECUTIVE RISK SETTLEMENT AGREEMENT.

896028 0117 080699 B	.20	40.00	.20	40.00	80875.50 TELEPHONE CALL FROM MS. ANNA TAYLOR OF IHI ; (HPH)
896029 0117 080699 B	.50	100.00	.50	100.00	DICTATED LETTER TO MS. SHANNON JOHNSTON. (HPH)
896041 0117 080699 B	.20	40.00	.20	40.00	80975.50 TELEPHONE CALL FROM MR. JIM ROBERTS RE (HPH)
895726 0534 080699 B	1.80	117.00	1.80	117.00	81015.50 TELEPHONE CALLS FROM MR. JIM ROBERTS RE FINALIZING SETTLEMENT WITH STAN AND EXECUTIVE (JDD)
895727 0534 080699 B	.60	39.00	.60	39.00	RISK. (JDD)
896060 0117 080999 B	.50	100.00	.50	100.00	81271.50 TELEPHONE CALL FROM MR. JIM ROBERTS RE HEARING (HPH)
896062 0117 080999 B	.50	100.00	.50	100.00	ON SECTION 105 INJUNCTION. (HPH)
895656 0534 080999 B	1.80	117.00	1.80	117.00	81371.50 REVIEWED REVISED EXECUTIVE RISK SETTLEMENT AGREEMENT AND PROPOSED REVISED ORDER. (JDD)
895654 0534 080999 B	1.00	65.00	1.00	65.00	81488.50 WORKED ON NOTICE AND MOTION; FILE AND SERVE. (JDD)
898315 0117 081299 B	.20	40.00	.20	40.00	81553.50 WORKED ON RESPONDING TO CREDITORS. (HPH)
898321 0117 081699 B	.30	60.00	.30	60.00	81593.50 TELEPHONE CALL FROM MR. JIM ROBERTS RE SECTION 105 INJUNCTION HEARING. (HPH)
898322 0117 081699 B	.20	40.00	.20	40.00	81653.50 REVIEWED LETTER FROM MR. WOOD TO MONTANA (HPH)
898325 0117 081699 B	.20	40.00	.20	40.00	SECURITIES DEPARTMENT. (HPH)
898330 0117 081699 B	.20	40.00	.20	40.00	81693.50 TELEPHONE CALL FROM MR. JEB JEBUTTER RE EXECUTIVE RISK SETTLEMENT. (HPH)
898337 0117 081699 B	.20	40.00	.20	40.00	81733.50 TELEPHONE CALL FROM MR. JIM ROBERTS RE SECTION 105 INJUNCTION. (HPH)
898342 0117 081699 B	.20	40.00	.20	40.00	81773.50 TELEPHONE CALL FROM MR. JIM ROBERTS AND MR. (HPH)
898337 0117 081699 B	.20	40.00	.20	40.00	BRENT WOOD RE BRIEF. (HPH)
898342 0117 081699 B	.20	40.00	.20	40.00	81813.50 TELEPHONE CALL FROM MR. BRENT WOOD RE STATUS OF SEC SETTLEMENT. (HPH)
898683 0534 081699 B	1.00	65.00	1.00	65.00	81853.50 TELEPHONE CALLS FROM MR. JIM ROBERTS RE MONTANA ISSUES. (JDD)
898363 0117 081799 B	.20	40.00	.20	40.00	81918.50 RETURN CALLS TO CREDITORS. (HPH)
902863 0534 081799 B	1.00	65.00	1.00	65.00	81958.50 CONFERENCE CALL WITH MESSRS. ROBERTS AND WOOD (JDD)
903025 0534 081899 B	2.00	130.00	2.00	130.00	82023.50 WORKED ON LETTERS TO CREDITORS RE STATUS. (JDD)
903029 0534 081899 B	1.00	65.00	1.00	65.00	82153.50 OPEN MAIL AND RESPOND TO CREDITORS. (JDD)
903036 0534 081999 B	1.00	65.00	1.00	65.00	82218.50 DEPOSIT CHECKS AND MAKE MONTHLY PAYMENTS. (JDD)
900475 0117 082099 B	.20	40.00	.20	40.00	82283.50 WORKED ON PAYMENT OF MONTHLY BILLS. (HPH)
900488 0117 082399 B	.20	40.00	.20	40.00	82324.50 TELEPHONE CALL FROM MS. SUSAN SHERRILL AT SEC RE EXECUTIVE RISK SETTLEMENT. (HPH)
900490 0117 082399 B	.20	40.00	.20	40.00	82363.50 TELEPHONE CALL TO MR. JIM ROBERTS RE NEGOTIATIONS WITH MR. VAN ETEN AND EXECUTIVE RISK. (HPH)

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900522 0117 082499 B .20 40 .00 .20 40 .00 82443 .50 TELEPHONE CALL FROM MR. JIM ROBERTS RE MR. GARY (HPH)	DIXON WAIVING MONTANA REQUIREMENT.
900525 0117 082499 B 2 .00 400 .00 2 .00 400 .00 82843 .50 TELEPHONE CALL TO MS. SUSAN SHERRILL RE (HPH)	OBJECTION TO EXECUTIVE RISK SETTLEMENT; CONFERENCE CALL WITH MR. HICKS AND MS. SHERRILL; TELEPHONE CALL TO CLERK OFFICE RE
	EXTENDING HEARING; REVISED NOTICE OF EXECUTIVE RISK SETTLEMENT; TELEPHONE CALL TO CLERK RENEW HEARING DATE; TELEPHONE CALL TO MR. JIM ROBERTS RE SEC OBJECTIONS; WORKED ON RENOTICING HEARING.
900529 0117 082499 B .20 40 .00 .20 40 .00 82883 .50 TELEPHONE CALL FROM MR. JIM ROBERTS RE (HPH)	EXECUTIVE RISK SETTLEMENT.
900531 0117 082499 B .50 100 .00 .50 100 .00 82983 .50 WORKED ON RENOTICING SETTLEMENT BY VOICE MAIL. (HPH)	
900543 0117 082499 B .30 60 .00 .30 60 .00 83043 .50 REVIEWED RESPONSE TO MONTANA TO EXECUTIVE RISK (HPH)	SETTLEMENT.
903091 0534 082499 B 2 .00 130 .00 2 .00 130 .00 83173 .50 AMEND NOTICE OF SETTLEMENT; SERVE SAME. (JDJ)	
900550 0117 082599 B .20 40 .00 .20 40 .00 83213 .50 CONFERENCE CALL WITH MR. GARY DIXON AND MR. JIM (HPH)	ROBERTS RE EXECUTIVE RISK SETTLEMENT.
900573 0117 082599 B .20 40 .00 .20 40 .00 83253 .50 TELEPHONE CALL FROM MR. JIM ROBERTS RE PROPOSED (HPH)	PLEADING RE MONTANA WAIVERING SOVEREIGN IMMUNITY; REVIEWED REPLY TO RESPONSE.
901646 0117 082699 B .50 100 .00 .50 100 .00 83353 .50 REVIEWED OBJECTION OF ACSTAR TO EXECUTIVE RISK (HPH)	SETTLEMENT; TELEPHONE CALL TO MR. JIM ROBERTS RE SAME.
901657 0117 082699 B .20 40 .00 .20 40 .00 83393 .50 TELEPHONE CALL FROM MR. BRENT WOOD RE ACSTAR (HPH)	OBJECTION.
901670 0117 082699 B .50 100 .00 .50 100 .00 83493 .50 CONFERENCE CALL WITH MR. JIM ROBERTS AND MR. JIM JOHNSON RE ACSTAR OBJECTION, SUBROGATION ISSUES. (HPH)	
901685 0117 082699 B .50 100 .00 .50 100 .00 83593 .50 TELEPHONE CALLS TO CREDITORS. (HPH)	
901638 0117 082799 B .20 40 .00 .20 40 .00 83633 .50 TELEPHONE CALLS FROM CREDITORS. (HPH)	
901642 0117 082799 B .50 100 .00 .50 100 .00 83733 .50 TELEPHONE CALL FROM MR. JIM ROBERTS RE (HPH)	EQUITABLE SUBROGATION ARGUMENTS OF ACSTAR.
902171 0117 083099 B .30 60 .00 .30 60 .00 83793 .50 REVIEWED BOYLES LEGAL MEMO RE FUNDS HELD AND (HPH)	OFFSET BY MONITOR.
902174 0117 083099 B .20 40 .00 .20 40 .00 83833 .50 TELEPHONE CALL FROM MR. JIM JOHNSON AND MR. JIM (HPH)	ROBERTS RE JUDGE SMALL'S ORDER ON SECTION 105 INJUNCTION.
902178 0117 083099 B .70 140 .00 .70 140 .00 83973 .50 CONFERENCE CALL WITH MESSRS. ROBERTS, WOOD AND (HPH)	JOHNSON RE HOW TO SAVE THE EXECUTIVE RISK SETTLEMENT.
902187 0117 083099 B .20 40 .00 .20 40 .00 84013 .50 TELEPHONE CALLS TO CREDITORS. (HPH)	
902193 0117 083099 B .20 40 .00 .20 40 .00 84053 .50 TELEPHONE CALL FROM MR. JIM JOHNSON RE REVIEW (HPH)	OF CLAIMS FOR TIG DEMAND.
902194 0117 083099 B .50 100 .00 .50 100 .00 84153 .50 TELEPHONE CALL TO MR. BRENT WOOD RE RENEWED (HPH)	NEGOTIATIONS WITH EXECUTIVE RISK.
902195 0117 083099 B .20 40 .00 .20 40 .00 84193 .50 TELEPHONE CALL TO MR. JIM ROBERTS RE EXECUTIVE RISK ISSUES. (HPH)	